1971

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THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1970

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1970	$163,029.86	$ 46,060.01	$209,089.87
June Tax Distribution	522,479.53	342,457.41	864,936.94
December Tax Distribution	463,893.86	302,935.87	766,829.73
Transferred from County	154,630.00		154,630.00
Rent	1,260.00		1,260.00
Fines	32,135.10	3,643.98	35,779.08
Miscellaneous	23,023.85	146.55	23,170.40
TOTAL FUNDS	$1,360,452.20	$695,243.82	$2,055,696.02

DISBURSEMENTS			
Services Personal	798,035.86	254,177.34	1,052,213.20
Services Contractual	170,055.46	129,278.61*	299,334.07*
Supplies	57,225.24	12,900.68	70,125.92
Material	4,999.30	2,900.00	7,899.30
Current Charges	28,443.08	121,670.67*	150,113.75*
Current Obligations	3,901.92	2,123.59	6,025.51
Properties	237,248.75	116,063.08	353,311.83
TOTAL EXPENDITURES	$1,299,909.61	$639,113.97	$1,939,023.58
Balance on Hand January 1, 1971	$ 60,542.59	$ 56,129.85	$116,672.44

*Recurring Charges

Inter-Library Service	$85,000.00
Rent	34,630.00
Books and Records Loaned	35,000.00
	$154,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1970

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary of Librarian	13,200.00	8,800.00	22,000.00
12 Salary of Assistants			
121 Regular Assistants	581,012.91	185,560.00	766,572.91
122 Substitute and Part Time	121,850.92	28,620.00	150,470.92
123 Chauffeurs and Collectors	1,600.00	2,200.00	3,800.00
13 Wages of Janitors	72,420.00	26,715.00	99,135.00
14 Other Compensation			
141 Technical and Professional	4,981.47	500.00	5,481.47
142 Employer Participation in Group Insurance	2,970.56	1,782.34	4,752.90
TOTAL	$798,035.86	$254,177.34	$1,052,213.20
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	405.65	132.51	538.16
212 Postage	4,000.00	1,800.00	5,800.00
213 Telephone Tolls, Telegrams & Telautograph	8,675.32	1,680.11	10,355.43
214 Professional Meetings	1,175.99	258.33	1,434.32
215 Gasoline and Oil	1,863.80	2,996.31	4,860.11
216 Other Transportation Expense	805.86	3,050.92	3,856.78
22 Heat, Light, Power and Water			
221 Electric Current	45,441.74	2,055.71	47,497.45
224 Water	1,815.83	47.83	1,863.66
225 Sewer	1,566.87	89.70	1,656.57
23 Printing and Advertising			
231 Advertising and Publication of Notices	417.79	193.19	610.98
232 Printing, Other Than Office Supplies	46.25		46.25
24 Repairs			
241 Buildings and Structures	17,300.08	911.13	18,211.21
242 Equipment	6,747.48	4,104.99	10,852.47
243 Rebinding and Repair of Books and Binding of Magazines and Documents	42,500.00	17,500.00	60,000.00
244 Miscellaneous Repairs	266.70		266.70
25 Services, Other Contractual			
252 Labor	4,520.63	457.88	4,978.51
253 Rental on Equipment	20,429.97	6,500.00	26,929.97
254 Inter-Library Service		85,000.00*	85,000.00*
255 Depository Fees		100.00	100.00
256 Service on Mechanical Equipment	11,500.00	2,100.00	13,600.00
257 Expense Developing Microfilm	575.50	300.00	875.50
TOTAL	$170,055.46	$129,278.61	$299,334.07

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1970

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary of Librarian	13,200.00	8,800.00	22,000.00
12 Salary of Assistants			
121 Regular Assistants	581,012.91	185,560.00	766,572.91
122 Substitutes and Part Time	121,850.92	28,620.00	150,470.92
123 Clerkettes and Collectors	1,600.00	2,200.00	3,800.00
13 Wages of Janitors	72,420.00	26,715.00	99,135.00
14 Other Compensation			
141 Technical and Professional	4,981.47	500.00	5,481.47
142 Employer Participation in Group Insurance	2,970.56	1,762.34	4,732.90
TOTAL	$798,035.86	$254,177.34	$1,052,213.20
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	405.65	132.51	538.16
212 Postage	4,000.00	1,800.00	5,800.00
213 Telephone Tolls, Telegrams & Teleautograph	8,675.32	1,680.11	10,355.43
214 Professional Meetings	1,175.99	258.33	1,434.32
215 Gasoline and Oil	1,863.80	2,996.31	4,860.11
216 Other Transportation Expense	805.86	3,030.92	3,836.78
22 Heat, Light, Power and Water			
221 Electric Current	45,441.74	2,055.71	47,497.45
224 Water	1,815.83	47.83	1,863.66
225 Sewer	1,566.87	89.70	1,656.57
23 Printing and Advertising			
231 Advertising and Publication of Notices	417.79	193.19	610.98
232 Printing, Other Than Office Supplies	46.25		46.25
24 Repairs			
241 Buildings and Structures	17,300.08	911.13	18,211.21
242 Equipment	6,747.48	4,104.99	10,852.47
243 Rebinding and Repair of Books and Binding of Magazines and Documents	42,500.00	17,500.00	60,000.00
244 Miscellaneous Repairs	266.70		266.70
25 Services, Other Contractual			
252 Labor	4,320.03	457.88	4,974.51
253 Rental on Equipment	20,429.97	6,500.00	26,929.97
254 Inter-Library Service		85,000.00*	85,000.00*
255 Repository Fees		100.00	100.00
256 Service on Mechanical Equipment	11,500.00	2,100.00	13,600.00
257 Expense Developing Microfilm	575.50	300.00	875.50
TOTAL	$170,055.46	$129,278.61	$299,334.07

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1970

	CITY	COUNTY	COMBINED
3 SUPPLIES			
31 Office Supplies			
311 Official Records	27.95	27.95	55.90
312 Stationery and Printing	4,500.00	2,000.00	6,500.00
313 Other Office Supplies	3,800.00	1,200.00	5,000.00
32 Other Supplies			
320 Photography Supplies	3,000.00	498.08	3,498.08
321 Other Library Supplies	15,984.75	6,490.49	22,475.24
322 Janitors Supplies	9,445.67	1,802.62	11,248.29
33 Coal, Fuel Oil and Gas	20,466.87	881.54	21,348.41
TOTAL	$57,225.24	$12,900.68	$70,125.92
4 MATERIAL			
41 Building			
411 Branch Buildings	199.30	200.00	399.30
412 Other Material	224.04	200.00	424.04
44 General			
441 Materials and Parts for Equipment	2,275.96	1,000.00	3,275.96
442 Other General Materials	2,300.00	1,500.00	3,800.00
TOTAL	$4,999.30	$2,900.00	$7,899.30
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	14,786.08	4,480.67	19,266.75
52 Rents	4,800.00	35,980.00*	40,780.00*
54 Dues	377.00	30.00	407.00
55 Employers Contribution, Retirement, O.A.S.I.		46,180.00	46,180.00
57 Rent on Books and Music Records Loaned by City		35,000.00*	35,000.00*
58 Lease Rent	8,480.00		8,480.00
TOTAL	$28,443.08	$121,670.67	$150,113.75
6 CURRENT OBLIGATIONS			
62 Interest	3,901.92	2,123.59	6,025.51
TOTAL	$3,901.92	$2,123.59	$6,025.51

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1970

	CITY	COUNTY	COMBINED
3 SUPPLIES			
31 Office Supplies			
311 Official Records	27.95	27.95	55.90
312 Stationery and Printing	4,500.00	2,000.00	6,500.00
313 Other Office Supplies	3,850.00	1,100.00	5,000.00
32 Other Supplies			
320 Photography Supplies	3,000.00	498.08	3,498.08
321 Other Library Supplies	15,994.75	6,490.49	22,475.24
322 Janitors Supplies	9,445.67	1,802.62	11,248.29
33 Coal, Fuel Oil and Gas	20,066.87	681.34	21,748.41
TOTAL	852,225.24	412,900.68	570,125.92
4 MATERIAL			
41 Building			
411 Erect. Buildings	199.30	200.00	399.30
412 Other Material	224.04	200.00	424.04
44 General			
441 Materials and Parts for Equipment	1,275.96	1,000.00	2,275.96
442 Other General Materials	2,300.00	1,300.00	3,600.00
TOTAL	84,099.30	92,900.00	97,899.30
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	16,786.02	4,480.67	19,266.75
52 Rents	4,800.00	35,980.00*	40,780.00*
54 Dues	377.00	30.00	407.00
55 Employers Contribution, Retirement, O.A.S.I.		45,180.00	46,180.00
57 Rent on Books and Music Records Loaned by City		35,000.00*	35,000.00*
58 Issue Rent	8,480.00		8,480.00
TOTAL	528,445.00	812,670.67	830,113.75
6 CURRENT OBLIGATIONS			
62 Interest	3,901.92	2,125.50	6,025.51
TOTAL	93,901.92	62,125.50	96,025.51

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1970

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	353.94		353.94
72 Equipment			
721 Furniture	1,476.47	277.68	1,754.15
722 Office	2,495.05	1,200.00	3,695.05
723 Cars	7,923.42	7,087.26	15,010.68
724 Other Equipment	5,000.00	2,498.14	7,498.14
73 Books, Periodicals, Newspapers, Audio-Visual Materials	219,999.87	105,000.00	324,999.87
TOTAL	$237,248.75	$116,063.08	$353,311.83
GRAND TOTAL	$1,299,909.61	$639,113.97	$1,939,023.58

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1970

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	353.94		353.94
72 Equipment			
721 Furniture	1,476.47	277.68	1,754.15
722 Office	2,495.05	1,200.00	3,695.05
723 Cars	7,923.42	7,087.26	15,010.68
724 Other Equipment	5,000.00	2,498.16	7,498.16
73 Books, Periodicals, Newspapers, Audio-Visual Materials	219,999.87	105,000.00	324,999.87
TOTAL	$237,248.75	$116,063.08	$353,311.83
GRAND TOTAL	$1,299,909.01	$639,113.97	$1,939,023.98

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE STATISTICS

CITY

Year	Expenditures	Cash Balance
1966	1,091,310.75	147,081.09
1967	1,231,093.29	154,959.31
1968	1,308,507.61	92,388.61
1969	1,332,154.69	163,029.86
1970	1,299,909.61	60,542.59

COUNTY

1966	444,452.64	93,009.72
1967	505,807.90	94,290.89
1968	548,875.39	59,078.73
1969	612,921.18	46,060.01
1970	639,113.97	56,129.85

	TOTAL Expenditures	TOTAL Cash Balance
1966	1,535,763.39	240,090.81
1967	1,736,901.19	249,250.20
1968	1,857,383.00	151,467.34
1969	1,945,075.87	209,089.87
1970	1,939,023.58	116,672.44

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RETIREMENT FUND

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1970

RECEIPTS

Balance on Hand January 1, 1970	6,984.36
June Tax Distribution	76,476.39
December Tax Distribution	67,846.55
TOTAL FUNDS	$151,307.30

EXPENDITURES

Current Charges	$151,307.30
TOTAL EXPENDITURES	$151,307.30
Balance on Hand January 1, 1971	.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1970

RECEIPTS

Balance on Hand January 1, 1970	$129,654.19
June Tax Distribution	146,735.17
December Tax Distribution	130,177.11
Premium	1,781.00
Accrued Interest	15,346.54
TOTAL FUNDS	$423,694.01

EXPENDITURES

Current Obligations	$ 60,900.00
Debt Payments	200,000.00
TOTAL EXPENDITURES	$260,900.00

Balance on Hand January 1, 1971	$162,794.01

DOROTHY E. RAVER
AUDITOR ALLEN COUNTY
CITY-COUNTY BUILDING, ONE MAIN STREET
FORT WAYNE, INDIANA 46802
TELEPHONE: 423-7241

ALBERT G. NELSON
CHIEF DEPUTY

BETTY J. WERLING
FINANCIAL DEPUTY

March 1, 1971

TO ALL TAXING UNITS OF ALLEN COUNTY:

THE FOLLOWING INFORMATION IS THE FINAL RELEASE ON RATES AND BUDGETS AS FURNISHED BY THE STATE BOARD OF TAX COMMISSIONERS FOR 1971:

ALLEN COUNTY PUBLIC LIBRARY:

Operating Fund:

Levy reduced .005 from .255 to .25 due to increased assessed valuation.

Dorothy E. Raver

DOROTHY E. RAVER
AUDITOR, ALLEN COUNTY

DOROTHY E. RAVER
AUDITOR ALLEN COUNTY
CITY-COUNTY BUILDING, ONE MAIN STREET
FORT WAYNE, INDIANA 46802
TELEPHONE: 423-7241

ALBERT G. NELSON
CHIEF DEPUTY

BETTY J. WERLING
FINANCIAL DEPUTY

March 1, 1971

TO ALL TAXING UNITS OF ALLEN COUNTY:

THE FOLLOWING INFORMATION IS THE FINAL RELEASE ON RATES AND BUDGETS AS FURNISHED BY THE STATE BOARD OF TAX COMMISSIONERS FOR 1971:

FORT WAYNE PUBLIC LIBRARY:

Operating Fund:

Levy reduced .0315 from .35 to .3185 due to underestimate of miscellaneous revenue and increased assessed valuation.

Bond Interest REdemption Fund:

Levy reduced .0118 from .1533 to .1415 due to underestimate of miscellaneous revenue and increased assessed valuation.

Dorothy E Raver

DOROTHY E. RAVER
AUDITOR, ALLEN COUNTY

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $300,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 25, 1971 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

January 15, 22, 1971

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $500,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 25, 1971 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

January 15, 22, 1971

January 15, 1971

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

The purpose of this letter is to inform you of the details of the loans to be made by the Public Library Board for Allen County and the Fort Wayne Public Library Board of Trustees pursuant to the advertisements for bids which appeared in the local newspapers. The boards will require on an in and out basis a total of $800,000.00 for operating expenses for the period January 29, 1971 until June 30, 1971, all dates are inclusive.

Bids will be opened at the Public Library, 900 Webster Street, January 25, 1971 at 4:00 p.m.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

Encl.

[illegible] 1, 1971

[illegible] Donald R. Dunlap, President
[illegible] National Bank and Trust Co.
[illegible] Bank Square Drive
[illegible] County, Indiana 47[illegible]

Dear Mr. Dunlap:

The purpose of this letter is to inform you of the [illegible] of the loans to be made by the [illegible] Lenders for Home Ownership and the Home Finance Agency [illegible] pertinent to the acceptability for [illegible] local mortgagees. The lenders will [illegible] a [illegible] of [illegible] for [illegible] [illegible] January 1, 1971 [illegible]

[illegible] will be [illegible] at the Monthly [illegible] [illegible] Thursday [illegible] 1971 [illegible]

[illegible]

[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

[illegible]

[illegible]

[illegible]
[illegible]

[illegible]

[illegible]

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald, Jr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, January 25, 1971, 4:00 p.m.

1. The Board will meet as a Board of Finance at 3:50 p.m. (This should require no more than five minutes).

2. Approval of the minutes of the December 28th meeting.

3. Opening of bids to borrow money.

4. Seek the Board's approval to raise Geraldine Cubbal's salary from $475.00 to $495.00 per month. This is an annual increase of $240.00. She was inadvertently omitted from the list of salary increases in November.

5. Seek the Board's permission to add the following hourly rated employees to the staff. The salaries listed are almost exactly what their hourly rated earnings total:

Martha Kohlmeyer	$370.00 per mo.	($100.00 annual increase)
Loretta Singer	$315.00 per mo.	
Arlene Hyde	$315.00 per mo.	
Sandra Reed	$315.00 per mo.	
Sheila Brown	$315.00 per mo.	

6. Approval of the bills from the operating fund in the amount of $70,010.38 and electric current bill in the amount of $2,558.63.

The meeting should take no more than 30 minutes unless the Board wishes to discuss other matters.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

January 25, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, January 25, 1971 at 4:00 p.m. All members were present. Attorney David Heaton was also in attendance. Mr. Slater presided.

Due to Mr. Reynolds interest and hard work in building the Genealogy collection, Mr. Tremper suggested to the Board that they name the collection the Reynolds Historical Genealogy Collection. By unanimous consent the Board agreed to name the Genealogy Collection the REYNOLDS HISTORICAL GENEALOGY COLLECTION.

Approval of the minutes of the December 28th meeting was next on the agenda. Mr. Shambaugh moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Opening of bids to borrow $800,000.00 was next on the agenda. The Fort Wayne National Bank submitted a bid of 2.93% interest, and the Lincoln National Bank & Trust Company submitted a bid of 2.94% interest with a $19.00 premium. Mr. Shambaugh moved the Fort Wayne National Bank be awarded the bid for the temporary loan, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's approval to raise Geraldine Cubbal's salary from $475.00 to $495.00 per month. She was inadvertently omitted from the list of salary increases in November, 1970. Mr. Lauletta moved the approval to increase Geraldine Cubbal's salary $20.00 per month and make it retroactive to January 1, 1971. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board's permission to add the following hourly rated employees to the staff at salaries almost exactly what their hourly rated earnings total:

Martha Kohlmeyer	$370.00 per month
Loretta Singer	$315.00 per month
Arlene Hyde	$315.00 per month
Sandra Reed	$315.00 per month
Sheila Brown	$315.00 per month

Mrs. Knoblauch moved the approval of adding the five hourly rated employees to the staff at the recommended salaries, seconded by Mrs. Buirley and carried.

Approval of the bills from the operating fund in the amount of $70,010.38 and electric current bill in the amount of $2,558.63 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Erb and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

January 25, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

DECEMBER 1970

Main Library Fines		$2,293.01
Little Turtle Branch Library	57.15	
Pontiac Branch	28.60	
Shawnee Branch	163.45	
Tecumseh Branch	98.75	
Waynedale Branch	69.96	
Urban Schools	145.61	
BW #4	21.20	
BW #5	24.50	609.22
Art & Recordings		206.10
Rent (Reitz IGA)		50.00
Parking Lot Receipts		1,000.00
Subscription Fees		40.00
Paper Bag Receipts		12.30
Telephone Pay Station Commission		9.42
Copier Receipts		1,011.55
Reserve Postals		19.55
Books		57.90
County Fines		335.70
		$5,644.75

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

January 25, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES DECEMBER 16, 1970 - JANUARY 15, 1971

1970					
Dec.	16	Book	732	5.00	
		Postage	212	1.41	
		Librarian's expense (Peru)	214	3.16	
	17	Postage	212	2.18	
	21	Hauling trash	252	15.00	
		Postage	212	1.08	
	22	Postage	212	1.12	
	23	Librarian's expense (Chicago)	214	10.12	
	28	Hauling trash	252	15.00	
		Postage	212	2.91	
	29	Postage	212	4.96	
1971					
Jan.	5	Postage	212	1.38	
	6	Postage	212	3.22	
	7	Librarian's expense (Chicago)	214	11.83	
	8	Postage	212	3.68	
	11	Librarian's expense (Cincinnati)	214	18.93	
		Hauling trash	252	15.00	
		Postage	212	2.29	
	13	Postage	212	2.36	
	15	Date books	313	4.00	$124.63

COUNTY

1970					
Dec.	18	Postage	212	2.25	
	21	Chauffeurs license (Richwine)	216	1.50	
	30	Postage	212	1.56	
1971					
Jan.	4	Hauling trash	252	15.00	
		Postage	212	1.85	
	14	Tire repair	216	2.50	
		Postage	212	2.09	$ 26.75
					$151.38

APPROVED
Fred J. Reynolds
LIBRARIAN

January 25, 1971

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

List of staff members age 65 or over.

Vera J. Crawford	69	Record Room
Emil K. Crebb	70	Bookmobile Driver
Frances McLoughlin	65	Reference
Eunice N. Meek	68	County
Harvey L. Thomas	65	Head Custodian

NORTHEAST BRANCH 3308 NORTH ANTHONY BOULEVARD
TIME CORNERS BRANCH 6102 U. S. HIGHWAY 24 WEST
S. ANTHONY BRANCH 5533 S. ANTHONY

ANTHONY WAYNE BANK

BERRY AT CLINTON • FORT WAYNE, INDIANA 46802

January 19, 1971

Mr. Fred J. Reynolds
Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Thank you very much for giving us the opportunity to bid on your $800,000.00 for operating expenses from January 29, 1971 until June 30, 1971. We are sorry that we will be unable to bid on these warrants at this time, but hope to be able to participate in your financial program in the future.

We wish to express our appreciation for your deposit account with the Anthony Wayne Bank, and if we may be of any further assistance, please feel free to contact us.

Yours very truly,

William E. Miller
Vice President

WEM/jb

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA 46802

TELEPHONE (219) 743-0555

DONALD J. MAUCH
VICE PRESIDENT

January 22, 1971

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Slater:

In response to the letter of Mr. Fred J. Reynolds, Librarian, and in accordance with the advertisements for bids as published in the local newspapers, we wish to enter our bid for the temporary loan totaling $800,000 to be used for operating expenses during the period January 29, 1971 to June 30, 1971.

This loan will be made out of loans to the Fort Wayne Public Library Board of Trustees for $500,000 and the Public Library Board for Allen County in the amount of $300,000. For the purchase of these loans totaling $800,000 we bid:

Two and ninety-three hundreths per cent (2.93%) per annum

Interest will be charged only from the date of advance to the date of final payment.

We are always pleased to be able to bid on these loans and hope that we may be of help to you.

Very truly yours,

Donald J. Mauch

Donald J. Mauch
Vice President

DJM/cs

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA (
) SS:
COUNTY OF ALLEN (

DONALD J. MAUCH, Vice President, of Fort Wayne National Bank, being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $500,000 to the Board of Trustees of Fort Wayne Public Library and $300,000 to the Public Library Board for Allen County.

Further affiant saith naught.

Donald J. Mauch
Donald J. Mauch

Subscribed and sworn to before me this 22nd day of January, 1971.

Catherine M. Spridgeon
Catherine M. Spridgeon
Notary Public

My Commission expires:

August 13, 1972

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

RALPH E. KENNER
VICE PRESIDENT AND CASHIER

January 22, 1971

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of January 15, for sealed bids to be submitted January 25, 1971, at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this Bank will be pleased to loan $300,000.00 to the Library Board of Allen County and the Fort Wayne Public Library Board on the basis outlined in the notices and letter at a rate of 2.94% per annum (365-day basis) less a premium of $8.00. Interest will be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Cordially,

R. E. Kenner

Vice President and Cashier

REK/sm

NONCOLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

RALPH E. KENNER, being duly sworn upon oath, says that he has executed the foregoing bid as Vice President and Cashier of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

R. E. Kenner

Ralph E. Kenner
Vice President and Cashier

Subscribed and sworn before me this 22nd day of January, 1971.

Sharon C. Toonen

Notary Public

My Commission Expires:

July 18, 1971

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

RALPH E. KENNER
VICE PRESIDENT AND CASHIER

January 22, 1971

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of January 15, for sealed bids to be submitted January 25, 1971, at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this Bank will be pleased to loan $500,000.00 to the Library Board of Allen County and the Fort Wayne Public Library Board on the basis outlined in the notices and letter at a rate of 2.94% per annum (365-day basis) less a premium of $11.00. Interest will be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Cordially,

R. E. Kenner

Vice President and Cashier

REK/sm

NONCOLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

RALPH E. KENNER, being duly sworn upon oath, says that he has executed the foregoing bid as Vice President and Cashier of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

R. E. Kenner
Ralph E. Kenner
Vice President and Cashier

Subscribed and sworn before me this 22nd day of January, 1971.

Sharon E. Sandwin
Notary Public

My Commission Expires:

July 18, 1971

4. CUSTOMER'S MEMORANDUM

FORT WAYNE NATIONAL BANK

No. 12241

DATE	BORROWER(S)	AUDIT	LOAN DEPT.	MARGIN	TELLER
1-29-71	BOARD OF TRUSTEES OF FORT WAYNE PUBLIC LIBRARY				
	OWNER(S) Same				

DOCUMENT NUMBER	NO. OF SHARES F/A - BD/LIFE INS.	DESCRIPTION	WITHDRAWN DATE	WITHDRAWN PARTIAL RELEASE NO.
		Temporary Loan Warrant for $500,000 dated 1-29-71		
		due 6-30-71.		
		Resolution of the Board of Directors dated 1-28-71		
		covering above Warrant.		

NOT NEGOTIABLE

FORM 136 REV. 4-61

4. CUSTOMER'S MEMORANDUM

COLLATERAL DEPOSITED WITH
FORT WAYNE NATIONAL BANK

No. 12242

DATE	BORROWER(S)	AUDIT	LOAN DEPT.	MARGIN	TELLER
1-29-71	PUBLIC LIBRARY BOARD FOR ALLEN COUNTY OWNER(S) Same				

DOCUMENT NUMBER	NO. OF SHARES F/A - BD/LIFE INS.	DESCRIPTION	WITHDRAWN DATE	WITHDRAWN PARTIAL RELEASE NO.
		Temporary Loan Warrant for $300,000 dated 1-29-71		
		and due 6-30-71.		
		Resolution of the Board of Directors dated 1-28-71		
		covering above Warrant		

NOT NEGOTIABLE

FORM 136 REV. 4-61

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$500,000.00

January 29, 1971

FOR VALUE RECEIVED, on or before June 30, 1971, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Five Hundred Thousand and No/100 Dollars ($500,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and ninety three one hundredths per cent (2.93%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1971.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$500,000.00

January 29, 1971

FOR VALUE RECEIVED, on or before June 30, 1971, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Five Hundred Thousand and No/100 Dollars ($500,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and ninety three one hundredths per cent (2.93%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1971.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at

or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1971; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Charles S Slater
President

Helen E. Knoblauch
Secretary

Florence W Burley
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 25th day of January, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 153-day loan of $500,000.00 for the period January 29, 1971 to June 30, 1971 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 25th day of January, 1971 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 25th day of January, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank, of Fort Wayne, Indiana, is the low bidder with the rate of 2.93% on an offer to borrow by Fort Wayne Public Library for the sum of $500,000.00 for a period of 153-days from January 29, 1971 to June 30, 1971, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board, are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 28th day of January, 1971.

Helen E. Knoblauch
Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Florence A Buirley
Trustee

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$300,000.00

January 29, 1971

FOR VALUE RECEIVED, on or before June 30, 1971, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and ninety three one hundredths per cent (2.93%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1971.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the name to this warrant, irrespective of priorities of liability, at any time, as well

before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1971; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Charles E. Slater
President

Helen E. Knoblauch
Secretary

Florence W. Beasley
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 25th day of January, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 153-day loan of $300,000.00 for the period January 29, 1971 to May 30, 1971 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this board on the 25th day of January, 1971 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 25th day of January, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank of Fort Wayne, Indiana, is the low bidder with the rate of 2.93% on an offer to borrow by the Public Library Board for Allen County for the sum of $300,000.00 for a period of 153-days from January 29, 1971 to June 30, 1971, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

[illegible] certify that I am the duly elected [illegible] of the [illegible] and corporate seal of Ball State [illegible] for Allen County, a municipal corporation organized and existing under the laws of the State of Indiana, and that the foregoing is a true and correct copy of certain resolutions duly passed at a meeting of the board of directors thereof, convened and held in accordance with the law and the laws of said corporation on the 25th day of January, 1971, and that such resolutions are now in full force and effect.

WHEREAS, that the Ball State Library [illegible] for Allen County enter into a lease loan of [illegible] for the period January 25, 1971 to [illegible], 1971 to meet current [illegible] prior to receipt of funds raised through collection of a local tax [illegible]

[illegible] motion is hereby to [illegible] lease to the commercial [illegible] property in Fort Wayne, Allen County, Indiana, that [illegible] be recorded at a regular meeting of this board on the 25th day of January, 1971 at 4:00 P.M. in the board room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.

[illegible] was unanimously accepted.

I do further certify that the foregoing is a true and correct copy of certain resolutions duly passed at a meeting of the board of directors thereof, convened and held in accordance with law and the laws of said corporation on the 25th day of January, 1971, and that such resolutions are now in full force and effect:

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 28th day of January, 1971.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Florence A. Buirley

Trustee

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, February 22, 1971 4:00 p.m.

1. Approval of the minutes of the board meeting for January 25, 1971.

2. Seek the Board's approval to pay expenses for two staff members to attend a meeting at Merrellville, Indiana, on March 16th. The amount should not exceed $20.00.

3. Ascertain the disposition of the Board toward a request to purchase a multilith from budget account number 723.

4. Discuss with the Board the question of making an offer for the Mommer property on West Washington Blvd.

5. Discuss briefly the ILA-ILTA legislative program.

6. Approval of the bills from the operating fund in the amount of $53,024.53 and electric current bill in the amount of $2,765.17.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

February 22, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, February 22, 1971 at 4:00 p.m. Members present were: Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mrs. Florence Buirley and Mr. Willard Shambaugh. Mr. Tremper presided.

Approval of the minutes of the January 25th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Mr. Reynolds asked the Board's approval to pay expenses for two staff members to attend a meeting at Merrellville, Indiana, on March 16th and expenses should not exceed $20.00. Mrs. Knoblauch moved the approval to pay expenses of the two staff members attending the meeting, seconded by Mr. Shambaugh and passed unanimously.

Mr. Reynolds next ascertained the disposition of the Board toward a request to purchase a multilith from budget account number 723. We have budgeted for two new bookmobiles and find that we only need to replace one bookmobile this year, therefore we could purchase a multilith out of 723. Mr. Erb moved we purchase a multilith out of budget item 723 and advertise for same to open bids at the March 22nd meeting, seconded by Mrs. Knoblauch and passed unanimously.

The question of making an offer for the Mommer property on West Washington Blvd. was next on the agenda. Mr. Reynolds told the Board the property was listed at $33,000 with Eldon Zahm. Mr. Shambaugh suggested the Board get an informal appraisal before making a bid on the property. Mr. Shambaugh than moved we bid on property with Attorney David Heaton's instruction on legality of an informal appraisal, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next discussed briefly the ILA-ILTA legislative program. The bill to provide for a system of public depositories for state documents passed the House and is in the Senate. This bill passed during the last session of the General Assembly but was vetoed by the Governor because there were no funds to finance the project. The current bill provides $10,000 for financing. A second bill would provide for a statuatory limit of 45 cents for library levies has passed the House 74-17 and is over in the Senate Education Committee. The third bill would up the bonding capacity of libraries from 1¼ to 2 per cent. This bill is not out of the House.

Approval of the bills from the operating fund in the amount of $53,024.53 and electric current bill in the amount of $2,765.17 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

February 22, 1971

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JANUARY 16 - FEBRUARY 15, 1971

Jan.	18	Postage	212	3.67	
	19	Hauling trash	252	15.00	
	20	Cylinder exchange	322	2.14	
		Postage	212	1.97	
	22	Postage	212	5.63	
	26	Postage	212	5.70	
		Librarian's expense (Chicago)	214	11.32	
	27	Postage	212	2.30	
	29	Postage	212	4.74	
Feb.	1	Hauling trash	252	15.00	
		Postage	212	3.22	
	3	Chauffeurs license (David Rust)	216	1.50	
		Postage	212	1.66	
	5	Pamphlets	731	22.53	
		Postage	212	6.57	
	8	Hauling trash	252	15.00	
		Postage	212	3.83	
	10	Postage	212	1.25	
	11	Postage	212	2.36	
	12	Postage	212	1.66	$127.05

COUNTY

Jan.	20	Postage	212	1.46	
	25	Hauling trash	252	15.00	
		Postage	212	1.05	
	26	Postage	212	.71	
Feb.	4	Postage	212	4.08	
	10	Postage	212	2.60	
	12	Chauffeurs license (Cereghino)	216	1.50	$ 26.40

$153.45

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

February 22, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JANUARY 1971

Main Library Fines		$2,260.50
Little Turtle Branch Library	58.95	
Pontiac Branch	31.05	
Shawnee Branch	144.31	
Tecumseh Branch	113.25	
Waynedale Branch	57.82	
Urban Schools	111.87	
BW #3	22.40	
BW #4	14.50	
BW #5	19.50	
Lincoln Life	3.20	
Lutheran Nurses	.20	577.05
Art & Recordings		184.45
Rent (Reitz IGA)		50.00
Rent (Cooper - December & January)		120.00
Parking Lot Receipts		1,126.57
Telephone Refund		18.50
Kinney-Bennett Commission		98.77
Telephone Pay Station Commission		5.61
Copier Receipts		806.82
Reserve Postals		19.83
Books		180.13
County Fines		348.66
		$5,796.89

APPROVED
Fred J. Reynolds
LIBRARIAN

NOTICE TO BIDDERS

Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, March 22, 1971, for one OFFSET DUPLICATOR, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.

The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY, FORT WAYNE, ALLEN COUNTY, IND.

By Fred J. Reynolds
Librarian

March 8, 15, 1971

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, March 22, 1971, 4:00 p.m.

1. Approval of the minutes of the February 22nd meeting.

2. Opening of bids for purchase of a multilith.

3. Seek the Board's permission to advertise to appropriate $1,550.00 from the Phonograph Record Room Fund for the purchase of phonograph records.

4. Discuss with the Board their feelings as to the sale of one of our obsolete bookmobiles to Wabash Public Library.

5. Report to the Board on the progress of library legislation.

6. Approval of the bills from the operating fund in the amount of $44,260.63; electric current bill in the amount of $2,927.51 and Library Building and Equipment Fund bill in the amount of $7,400.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

March 22, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, March 22, 1971 at 4:00 p.m. Members present were: Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Paul Lauletta and Mrs. Florence Buirley. Mr. Tremper presided.

Approval of the minutes of the February 22, 1971 meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Opening of bids for the purchase of a multilith was next on the agenda. Addressograph Multigraph Corp. submitted a bid of $5,244.37 and A. B. Dick Products Company stated they were unable to bid. Mr. Lauletta moved we accept Addressograph Multigraph Corp. bid, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's permission to advertise to appropriate $1,550.00 from the Phonograph Record Room Fund for the purchase of phonograph records and 8mm film. Mrs. Knoblauch moved permission to advertise, seconded by Mrs. Buirley and carried.

Mr. Reynolds next discussed with the Board their feelings as to the sale of one of our obsolete bookmobiles to Wabash Public Library. Mr. Erb moved we offer the bookmobile to Wabash Public Library at a price of $500.00 with an objective to go to a lower price. Mrs. Knoblauch seconded the motion and it passed unanimously.

The appraisal from Ross A. LaMar & Sons in the amount of $20,000 for the Mommer property was discussed. Mrs. Buirley moved we table the matter until the next board meeting, seconded by Mr. Erb and carried.

Mr. Reynolds next reported to the Board on the progress of library legislation. The bill to raise the ceiling on library levies from 37¢ to 45¢ and the bill to raise the bonding capacity for libraries from 1¼% to 2% was passed by the House and the Senate and is now in the governor's office. The third bill to provide for a system of public depositories for state documents has been assigned to the Finance Committee in the Senate.

Approval of the bills from the operating fund in the amount of $44,260.63, electric current bill in the amount of $2,927.51 and Library Building and Equipment Fund bill in the amount of $7,400.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 22, 1971

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

FEBRUARY 1971

Main Library Fines		$1,956.70
Little Turtle Branch Library	56.25	
Pontiac Branch	7.60	
Shawnee Branch	147.90	
Tecumseh Branch	149.50	
Waynedale Branch	67.15	
Urban Schools	175.40	
BW #3	8.50	
BW #4	11.50	
BW #5	5.40	
Lincoln Life	5.60	634.80
Art & Recordings		167.75
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot Receipts		2,000.00
Subscription Fees		60.00
Paper Bag Receipts		16.15
Telephone Pay Station Commission		8.42
Copier Receipts		877.81
Reserve Postals		22.50
Books		102.61
County Fines		354.60
		$6,311.34

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 22, 1971

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES FEBRUARY 16 - MARCH 15, 1971

Feb.	15	Switch	322	.64	
	16	Hauling trash	252	15.00	
		Postage	212	2.30	
		Glue Pot	313	1.53	
		Librarian's expense (Chicago)	214	10.82	
		Gasoline	215	2.13	
		Chauffeurs license (Don Rust)	216	1.50	
	17	Gasoline	215	2.09	
	19	Postage	212	3.03	
	22	Postage	212	2.63	
	25	Postage	212	3.58	
		Librarian's expense (Indpls.)	214	12.75	
Mar.	1	Postage	212	1.08	
	2	Postage	212	2.51	
		Pamphlets	731	26.97	
		Librarian's expense (Chicago)	214	11.23	
	4	Postage	212	5.12	
	5	Hauling trash	252	15.00	
		Stain	242	1.00	
	8	Title & plates	216	6.50	
		Postage	212	.59	
	9	Postage	212	1.39	
	10	Camera & film	323	10.35	
		Postage	212	2.29	
	12	Pamphlets	731	6.50	
		Postage	212	1.28	
	15	Hauling trash	252	15.00	$164.81

COUNTY

Feb.	18	Postage	212	4.39	
	24	Hauling trash	252	15.00	
		Postage	212	1.45	
	26	Postage	212	2.53	
Mar.	5	Postage	212	2.80	
	11	Hauling trash	252	15.00	
		Postage	212	1.98	$ 43.15

$207.96

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills March 22, 1971

Library Management and Building Consultants	Consulting services Item B, Detailed Statements of Program for branch library buildings	$7,400.00

Allan Kramper

Helen E. Knoblauch

Florence W. Bailey

Paul C. Fruchtenicht

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 26th day of April, 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND $8,623.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

March 26, April 2, 1971

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 o'clock p.m., on the 26th day of April, 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

PHONOGRAPH RECORD ROOM FUND	$1,550.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

March 26, April 2, 1971

[illegible] by given the treasurers of the Port Jervis Public Library [illegible], that the proper local officers of said municipal[illegible] [illegible] regular meeting [illegible] place at 4:00 o'clock p.m., on the 20th day of April, 1971, will consider the following additional appropriations [illegible]

[illegible] $1,550.00

[illegible] treasurers presented at such meeting, will have a right to be heard [illegible] referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said county, or at such other place as may be designated. At such hearing to [illegible] meeting will be held.

[illegible]
[illegible]

[illegible]
[illegible], Board of Trustees

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, April 26, 1971, 4:00 p.m.

1. Approval of the minutes of the March 22nd meeting.

2. Opportunity for Mr. Carl Light to address the Board in regard to purchasing the Mommer property.

3. Hearings of additional appropriations from the Phonograph Record Room Fund and L.S.C.A. Fund.

4. Seek the Board's permission to spend up to an additional $5,000 for rag paper from account number 33 (fuel) during this calendar year.

5. Seek the Board's permission to pay for lunch and registration fee to ILA District Meeting at Elkhart, May 5th for all ILA members who can attend. All board members are invited to attend this meeting.

6. Discuss the requests for services from Fort Wayne Public Library to East Allen County School corporation.

7. Discuss the situation of Hildegarde Mathieu with the Board and ascertain their wishes in this matter.

8. Discuss with the Board the duties of the library's security officers.

9. Final review for the Board of the ILA legislative program.

10. Approval of the bills from the operating fund in the amount of $70,718.17 and electric current bill in the amount of $2,807.44.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

April 26, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, April 26, 1971 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the March 22nd meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Mr. Carl Light addressed the Board in regard to purchasing the Mommer property. He suggested we offer $25,000 for this property which is about $4.00 a square foot. The Board informed Mr. Light that a supporting appraisal is needed.

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $1,550.00 from the Phonograph Record Room Fund for the purchasing of phonograph records and films.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mrs. Knoblauch and seconded by Mrs. Buirley to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the purchasing of phonograph records and film; that it is necessary at this time to proceed with the acquisition of phonograph records and film and that an extraordinary emergency exists for the making of an appropriation of $1,550.00:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $1,550.00 be appropriated from the Phonograph Record Fund for purchasing phonograph records and film.

The resolution was unanimously adopted.

The Chairman next announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $8,623.00 from the Library Services and Construction Act Fund for paying salaries and purchasing large-print books in connection with the Library services to the physically handicapped.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mrs. Buirley and seconded by Mr. Erb to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the paying of salaries and purchasing large-print books in connection with the Library services to the physically handicapped; that it is necessary at this time to proceed with the acquisition of personnel and large-print books in connection with the Library services to the physically handicapped and that an extraordinary emergency exists for the making of an appropriation of $8,623.00:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $8,623.00 be appropriated from the Library Services and Construction Act Fund for salaries and large-print books in connection with the Library services to the physically handicapped.

Salaries	$6,623.00
Large-print books	$2,000.00

The resolution was unanimously adopted.

Mr. Reynolds next asked the Board's permission to spend up to $5,000.00 for rag paper from budget item 33 during this calendar year. Mr. Tremper moved the approval, seconded by Mr. Shambaugh and carried.

Mr. Reynolds next asked the Board's permission to pay for lunch and registration fee for all ILA members who attend the ILA-ILTA District meeting at Elkhart on May 5th. Mr. Lauletta moved the approval to pay for lunch and registration fee for ILA members who attend the meeting, seconded by Mrs. Buirley and passed unanimously.

Requests for services from Fort Wayne Public Library to East Allen County School corporation was next on the agenda. The two services they asked about purchasing from the library are (1) Order and catalog books, (2) Contract for clerical help. The feeling of the Board was that we should stand our ground with East Allen County Schools as we have with other school systems. We would help with suggestions but do not want the work.

Mr. Reynolds next discussed with the Board the duties of the library's Security Officers (h.i.). Mr. Lauletta moved we adopt the list of duties of the security officers, seconded by Mrs. Buirley and passed unanimously.

A final review for the Board of the ILA legislative program was next. Three out of four bills were enacted into law; raising the levy from 37¢ to

45¢; increasing the bonding capacity from 1¼% to 2% and eliminating the need to advertise to borrow money; and a law requiring all library boards to have a treasurer. The fourth bill to provide for a system of public depositories for state documents died in the Senate Finance Committee.

Mr. Reynolds asked the Board's approval to hire Susan Peters at a beginning salary of $7,200.00. Mrs. Knoblauch moved the approval of hiring Susan Peters at the recommended salary, seconded by Mr. Shambaugh and carried.

Mr. Reynolds next informed the Board he had an opportunity to hire Kenneth Schell as a engineer to look after the heating and air-conditioning equipment at an annual salary of $9,000.00. The Board asked Mr. Reynolds to get a check on him from Retail Credit Corporation. The Board authorized Mr. Reynolds to advertise to transfer $5,000.00 from budget item 221 to budget item 13 to pay Mr. Schell's salary for the balance of 1971.

Mr. Reynolds informed the Board that the 1971 Budget Clinic is being held on May 26th at South Whitley and asked the Board's approval for Mr. Vegeler, Mrs. Belschner and himself to attend. Mrs. Knoblauch moved the approval to attend the Budget Clinic at South Whitley on May 26th, seconded by Mrs. Buirley and carried.

Approval of the bills from the operating fund in the amount of $70,718.17 and electric current bill in the amount of $2,807.44 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds informed the Board that a patron had returned long overdue books but still owed fines in the amount of $51.75. Mr. Shambaugh moved Mr. Reynolds be given authority to sue for fines due, seconded by Mr. Erb and carried.

Mr. Reynolds informed the Board that the Wabash Public Library had a windfall and did not want to buy the obsolete bookmobile, but that Lake County Library would like to purchase it. The Board authorized Mr. Reynolds to sell the obsolete bookmobile to Lake County Library for $500.00 since Wabash Public Library does not want it.

When no further business appeared the Board adjourned.

[illegible] increasing the bonding capacity from [illegible] to [illegible] and eliminating [illegible] exercise to borrow money; and a [illegible] establishing [illegible] library district. The fourth will be providing for a system of public [illegible] [illegible] were documents filed in the Income Finance [illegible].

[illegible] board's recommendation to hire Susan Peters at a [illegible]. Mrs. [illegible] moved the approval of [illegible] salary, seconded by Mr. [illegible] and carried.

[illegible]

Mr. Reynolds informed the board that the [illegible] bid on the [illegible] bids at South Kirtley are based the Board's approval for Mr. [illegible], Mr. [illegible] and himself to attend. Mrs. Kindleman moved the approval to attend the proper clinic at [illegible] on May [illegible], seconded [illegible] and carried.

Approval of [illegible] from [illegible] Kirtley Fire to the amount of $[illegible] for electric [illegible] in the amount of $[illegible] was the last item on the agenda. Mrs. [illegible] moved the bills be approved for payment, seconded by Mr. Ianoletta and passed unanimously.

[illegible] books but still owed fines in the amount of $[illegible]. Mr. [illegible] Mr. Reynolds be given authority to use for fines due, seconded by Mr. [illegible] and carried.

Mr. Reynolds informed the board that the Warren Public Library had a [illegible] and did not want to buy the obsolete [illegible], and that [illegible] library would like to purchase it. The Board authorized Mr. Reynolds [illegible] the obsolete [illegible] to Lone Oak Library [illegible] library.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

April 26, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MARCH 1971

Main Library Fines		$2,393.90
Little Turtle Branch Library	63.25	
Pontiac Branch	18.80	
Shawnee Branch	163.94	
Tecumseh Branch	132.50	
Waynedale Branch	65.30	
Urban Schools	319.46	
BW #3	8.50	
BW #4	26.95	
BW #5	22.50	
Lincoln Life	5.35	826.55
Art & Recordings		198.30
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot Receipts		1,063.28
Subscription Cards		60.00
Telephone Pay Station Commission		8.42
Subscription Refund		11.25
Paper Bag Receipts		15.65
Library Management & Bldg. Consultants		100.00
Copier Receipts		1,054.40
Reserve Postals		25.71
Books		115.73
County Fines		394.18
		$6,377.37

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 26, 1971

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MARCH 16 - APRIL 15, 1971

Mar.	15	Postage	212	1.95	
	17	Librarian's expense (Merrellville)	214	15.00	
		Postage	212	1.66	
	18	Postage	212	4.47	
	22	Postage	212	3.23	
	23	Hauling trash	252	15.00	
		Librarian's expense (Chicago)	214	11.50	
	26	Pamphlets	731	17.85	
		Postage	212	4.42	
	29	Screws, bolt	242	.60	
	30	Postage	212	2.51	
	31	Postage	212	1.97	
Apr.	1	Postage	212	.27	
	3	Film dryer	313	1.02	
	5	Hauling trash	252	20.00	
		Postage	212	1.68	
		Librarian's expense (Indpls.)	214	14.80	
	6	Librarian's expense (Chicago)	214	10.70	
	7	Librarian's expense (Indpls.)	214	3.24	
		Librarian's expense (Cincinnati)	214	17.51	
		Magazines	731	.95	
		Librarian's expense (Warsaw)	214	2.29	
	8	Postage	212	2.38	
	12	Hauling trash	252	20.00	
		Postage	212	1.23	
	14	Postage	212	.98	
	15	Postage	212	2.48	$179.69

COUNTY

Mar.	16	Postage	212	2.70	
	19	Postage	212	2.43	
	23	Postage	212	3.57	
	29	Hauling trash	252	20.00	
		Postage	212	2.37	
Apr.	2	Postage	212	4.73	
	7	Postage	212	2.14	
	9	Postage	212	1.49	$ 39.43

$219.12

APPROVED
Fred J. Reynolds
LIBRARIAN

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 26th day of April, 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND $8,623.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

March 26, April 2, 1971

EXCERPTS FROM MINUTES OF A
MEETING OF THE LIBRARY BOARD
OF FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA
APRIL 26, 1971

A meeting of the Library Board of the Fort Wayne Public Library was held in the Board Room of the Library at 900 Webster Street, Fort Wayne, Indiana, on April 26, 1971, at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Paul Lauletta, Mrs. Florence Buirley and Mr. Willard Shambaugh.

****

(Among other proceedings had and actions taken were the following)

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $8,623.00 from the Library Services and Construction Act Fund for paying salaries and purchasing large-print books in connection with the Library services to the physically handicapped.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mrs. Buirley and seconded by Mr. Erb to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the paying of salaries and purchasing large-print books in connection with the Library services to the physically handicapped; that it is necessary at this time to proceed with the acquisition of personnel and large-print books in connection with the Library services to the physically handicapped and that an extraordinary emergency exists for the making of an appropriation of $8,623.00:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $8,623.00 be appropriated from the Library Services and Construction Act Fund for salaries and large-print books in connection with the Library' services to the physically handicapped.

Salaries	$6,623.00
Large-print books	2,000.00

The resolution was unanimously adopted.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Fort Wayne Public Library
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	26
Tail	number of lines	4
	Total number of lines in notice	32

COMPUTION OF CHARGES

32 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 9.22
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.72

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type 5½ point

Number of insertions 2

Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date April 7, 1971

Title Clerk

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She he is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 26th day of April, 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

Library Services and Construction Act Fund. $8,623.00

Taxpayers appearing at such meeting

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Fort Wayne Public Library
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	26
Tail	number of lines	4
	Total number of lines in notice	32

COMPUTION OF CHARGES

32 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 9.22
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.72

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date April 7, 1971 — Title Clerk

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 26th day of April, 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

Library Services and Construction Act Fund. $8,623.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA
By HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

3—26-4—2.

PUBLISHER'S AFFIDAVIT

State of Indiana } ss:
ALLEN County }

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

March 26, 1971

April 2, 1971

A. M. Hostman

Subscribed and sworn to before me this 7th day of April 1971

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... Warrant No.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19

In the sum of $.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	26
Tail	number of lines	4
	Total number of lines in notice	32

COMPUTION OF CHARGES

32 lines, columns wide equals equivalent lines at .28¢ cents per line	$ 9.22
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) (1)	.50
TOTAL AMOUNT OF CLAIM	$ 9.72

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type 5½ point

Number of insertions 2

Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla DeWald

Date April 7, 19 71

Title CLERK

ATTACH COP
ADVERTISEMEN

R'S AFFIDAVIT

} ss:

red before me, a notary public in and for said county and state, the ARVILLA DEWALD who, being duly sworn, says CLERK of the URNAL-GAZETTE newspaper of general circulation printed and published guage in the city ~~town~~ of FORT WAYNE, INDIANA y aforesaid, and that the printed matter attached hereto is a true copy, ıblished in said paper for 2 time s, the dates of publication being

March 26, 1971

April 2, 1971

Arvilla DeWald

worn to before me this 7th day of April 19 71

Edith Stapleton
Notary Public

My commission expires March 8, 1974

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal of-

Legal Notices

ficers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 26th day of April, 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

Library Services and Construction Act Fund. $8,623.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA
By HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

3—26-4—2.

Claim No..... **Warrant No.....**

IN FAVOR OF

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$.....

On Account of Appropriation for

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Appropriation No.....

Allowed....., 19.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

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I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

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10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

CERTIFICATE RE:
ADDITIONAL APPROPRIATION

I, Helen E. Knoblauch, hereby certify that I am the duly elected, qualified and acting Secretary of the Library Board of Fort Wayne Public Library, Allen County, Indiana.

I further certify that the foregoing transcript, to which this certificate is attached, contains a full, true, and correct copy of all proceedings had and actions taken by the Library Board of Fort Wayne Public Library relative to an additional appropriation in the sum of $8,623.00 from the Library Services and Construction Act Fund for the paying of salaries and purchasing large-print books in connection with the Library services to the physically handicapped.

I further certify that said transcript contains full, true, and correct copies of proofs of publication of the hearing on said additional appropriation, and that no remonstrances against said additional appropriation have been filed with the Library Board to this date.

This certificate and the showings attached thereto are filed with the Auditor of Allen County, Indiana, for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board on the Additional Appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said Library Board on this 26th day of April, 1971.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 o'clock p.m., on the 26th day of April, 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

PHONOGRAPH RECORD ROOM FUND $1,550.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

March 26, April 2, 1971

EXCERPTS FROM MINUTES OF A
MEETING OF THE LIBRARY BOARD
OF FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA
APRIL 26, 1971

A meeting of the Library Board of the Fort Wayne Public Library was held in the Board Room of the Library at 900 Webster Street, Fort Wayne, Indiana, on April 26, 1971, at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Paul Lauletta, Mrs. Florence Buirley and Mr. Willard Shambaugh.

****

(Among other proceedings had and actions taken were the following)

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $1,550.00 from the Phonograph Record Room Fund for the purchasing of phonograph records and films.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mrs. Knoblauch and seconded by Mrs. Buirley to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the purchasing of phonograph records and film; that it is necessary at this time to proceed with the acquisition of phonograph records and film and that an extraordinary emergency exists for the making of an appropriation of $1,550.00:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $1,550.00 be appropriated from the Phonograph Record Room Fund for purchasing phonograph records and film.

The resolution was unanimously adopted.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

CERTIFICATE RE:
ADDITIONAL APPROPRIATION

I, Helen E. Knoblauch, hereby certify that I am the duly elected, qualified and acting Secretary of the Library Board of Fort Wayne Public Library, Allen County, Indiana.

I further certify that the foregoing transcript, to which this certificate is attached, contains a full, true, and correct copy of all proceedings had and actions taken by the Library Board of Fort Wayne Public Library relative to an additional appropriation in the sum of $1,550.00 from the Phonograph Record Room Fund for the purchasing of phonograph records and film.

I further certify that said transcript contains full, true, and correct copies of proofs of publication of the hearing on said additional appropriation, and that no remonstrances against said additional appropriation have been filed with the Library Board to this date.

This certificate and the showings attached thereto are filed with the Auditor of Allen County, Indiana, for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board on the Additional Appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said Library Board on this 26th day of April, 1971.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library (Governmental Unit) — To JOURNAL-GAZETTE Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
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Body	number of lines	26
Tail	number of lines	4
	Total number of lines in notice	32

COMPUTION OF CHARGES

32 lines, ... columns wide equals ... equivalent lines at .288¢ cents per line		$ 9.22
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.72

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla DeWald

Date April 7, 19 71 — Title CLERK

Legal Notices

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 o'clock p.m., on the 26th day of April, 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

PHONOGRAPH RECORD ROOM FUND $1,550.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA
By HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

3—26-4—2.

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE DAILY newspaper of general circulation printed and published in the English language in the city/town of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

March 26, 1971

April 3, 1971

Arvilla DeWald

Subscribed and sworn to before me this 7th day of April 19 71

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... **Warrant No.....**

IN FAVOR OF

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$.....

On Account of Appropriation for

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Appropriation No.....

Allowed....., 19

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

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I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev 1967)

Fort Wayne Public Library (Governmental Unit) — To NEWS-SENTINEL Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
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Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
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TOTAL AMOUNT OF CLAIM		$ 9.72

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date April 7, 19 71 — Title Clerk

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

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FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA
By HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

3—26-4—2.

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time 3, the dates of publication being as follows:

March 26, 1971

April 2, 1971

A. M. Hostman

Subscribed and sworn to before me this 7th day of April 19 71

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... Warrant No.....

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No.....

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10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

INFORMATION REQUIRED
BY THE STATE BOARD OF TAX COMMISSIONERS
IN CONNECTION WITH ADDITIONAL APPROPRIATIONS

This side of questionnaire MUST BE COMPLETED by the proper official of the governmental unit requesting the appropriations and be ready for the Tax Board Representative at the time of the hearing.

DATE May 12, 1971 COUNTY Allen

NAME OF UNIT APPLYING FOR EMERGENCY APPROPRIATIONS Public Library of Fort Wayne & Allen Co.

Name of Fund	Amount Requested	SOURCE OF FUNDS: By Reductions in Appropriations	SOURCE OF FUNDS: From Other Sources
Library Services and Construction Act Fund	$ 8,623.00		
Phonograph Record Room Fund	$ 1,550.00		
	$		

1. Are funds for this appropriation to be derived from borrowing? Yes____ No x . (If so, a complete transcript of the proceedings incidental thereto must be submitted to the Tax Board Representative at the time of the hearing.)

2. If money is not available from surplus funds or reductions, do you expect to transfer funds from some other source? Yes____ No x . If so, from what source or sources will funds be transferred? Has money already been transferred and included in the Financial Report below? Yes____ No____

Complete the following financial statement for each fund from which emergency additional appropriations are requested. (Be sure that statement is complete and correct and use a separate column for each fund.)

	LSCA Funds	Phonograph Record Room Funds	Funds
A. Cast Balance, Jan. 1st this year. .	3,182.50	15,804.64	
B-1. Receipts from Taxes - June.			
B-2. Receipts from Taxes - December. . .			
C-1. Miscellaneous Receipts to date. . .	3,708.00	379.70	
C-2. Miscellaneous Receipts expected to be received balance of this year. .	3,665.00	379.70	
D. Total Monies available for this year (ADD lines A,B-1,B-2,C-1 and C-2) .	10,555.50	16,564.04	
E. Total ORIGINAL Budget for this year			
F. Appropriations brought forward from preceding year to cover outstanding encumbrances.			
G. Emergency Additional Appropriations allowed since Jan. 1st, LESS any Reductions allowed since Jan. 1st (Not including this request). . . .			
H. Total Appropriations to date (Add Lines E, F and G)			
I. Amount of Potential Balance, December 31 (Subtract Line H from Line D)	10,555.50	16,564.04	
J. Operating Balance (Line 11) allowed when Budget for this year was approved.			
K. Surplus funds available (Subtract Line J from Line I.	10,555.50	16,564.04	
AFTER JULY 1, COMPLETE THE FOLLOWING:			
L. Amount included on Line 3 of Published Budget for next year. . .			
M. Emergency appropriations allowed since July 1, not including this Request			

Note: If nore than 3 funds are involved in request, attach a separate sheet.

DATE May 12, 1971 SIGNATURE Fred J. Reynolds

STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204
April 30, 1971

TAXING UNIT: Allen County
Fort Wayne Public Library

DATE AND TIME OF HEARING: 5-12-71 9:00 A.M.

PLACE OF HEARING: County Auditor's Office

Dear Sir:

Please be advised that a hearing on the Emergency Appropriation for the above captioned taxing unit will be held at the place and on the date and time set out above.

If you have not already furnished the following items, please have the same available for our Field Representative:

1. Proof of publication of notice to taxpayers.
2. Certified copy of appropriation ordinance or resolution.
3. Auditor's certificate of filing.
4. Fund ledger and financial record of appropriations and disbursements.

It also will be necessary for you to complete the attached financial statement and it must be presented by you, or your representative, at the hearing.

Upon receipt of our Field Representative's report, we will advise you of our action on this matter.

Final approval of appropriations will not be issued until the above requests have been complied with.

Very truly yours,

STATE BOARD OF TAX COMMISSIONERS

Fred C. Wissman

Fred C. Wissman, Executive Secretary

FCW:ml

Enclosure

STATE OF INDIANA

STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204

In the matter of Emergency Appropriations)
for: Allen County)
Fort Wayne Public Library)

No. 560

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of additional appropriations, this matter having been set for hearing on 5-12-71, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

Record Room Fund	$ 1,550.00
Library Services and Construction Act Fund	8,623.00
TOTAL	10,173.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 4-26-71

STATE BOARD OF TAX COMMISSIONERS

Taylor I. Morris, Jr.

Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and SEAL of the Board on this the 24th day of May, 1971

Fred C. Wissman

Fred C. Wissman, Executive Secretary

Prescribed Form #10
jrb

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

SECURITY OPERATIONS - COMPILATION

A. Library Security Officer's responsibilities are the visual control of the library entrance, the maintenance of proper order in open areas - and - upon request in departmental areas.

B. Upon a patron's request, a Security Officer will direct him to major areas, such as, Historical Genealogy, Business and Technology.

C. In case of injury to a patron while on library property a Security Officer gives aid within certain limitations and makes a report of the accident.

D. The security of the building throughout the operational day is the responsibility of the Security Officer.

E. An Officer on duty is always stationed in the immediate vicinity of the entrance to the building. He is at all times alert to persons coming and going.

F. It is mandatory that Officers check brief and similar cases as patrons leave the building.

G. Suit-coats are worn at all times with security identification showing.

H. When two officers are on duty, one may circulate throughout the building while the other supervises the entrance.

I. Work schedules and security operations are supervised by the Chief Security Officer, Robert Blanks.

J. If a need arises for an Officer to leave the entrance area he must first find a ~~proper~~ replacement to assume his duties.

K. Security Officers keep the Head or Assistant Librarian informed of any incident of a major nature.

rhv
4/23/71

Copies: F.J.R.
R. Blanks

EAST ALLEN COUNTY SCHOOLS

1240 U. S. 30 East - New Haven, Indiana 46774

Office of the Superintendent

Phone 219-749-5143

April 1, 1971

Mr. Fred Reynolds
Allen County Library
Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

As the East Allen County Schools begins to implement a library program, one of the great concerns is that of processing the library books prior to their being placed in our school libraries.

At the last Board meeting, we indicated to our Board a need to employ a library coordinator and to begin to develop a central processing system. At that time, a question arose as to the feasibility of the Allen County Library providing, on a contract basis, the service of purchasing and cataloging or processing our books. I would like to know your reaction to such a request and if there is a favorable reaction, what your estimate such a cost would be to our school corporation.

Please feel free to call me or Mr. Holt in the event you have any questions.

Sincerely,

EAST ALLEN COUNTY SCHOOLS

Richard D. Miller

Dr. Richard D. Miller
Superintendent

RDM/vp

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 24th day of May 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

1 SERVICES PERSONAL

13 Wages of Janitors $5,000.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

May 6, 13, 1971

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, [illegible] Indiana, that the proper legal officers of said municipal [illegible] their regular meeting place at 4:00 p.m. on the 24th day of [illegible] 1972 [illegible] consider the following additional appropriation which said [illegible] corporation deems necessary to meet the extraordinary emergency existing [illegible]

13 Wages of Janitors	$5,000.00

[illegible] thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a fair or hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY

[illegible]

Secretary, Board of Trustees

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, May 24, 1971, 4:00 p.m.

1. Approval of the minutes of the April 26th meeting.

2. Hearing for an additional appropriation.

3. Seek the Board's permission to grant extra weeks pay to Charlene Holly, Fred Krueger and Kenneth Lauer.

4. Discuss the personal services situation with the Board and explore the possibility of transferring balances from other budget items later in the year.

5. Inspection of the architectural drawings for the new Georgetown branch library.

6. Approval of the bills from the operating fund in the amount of $58,877.83 and electric current bill in the amount of $3,527.70; and Library Building and Equipment Fund bills in the amount of $7,015.35.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

May 24, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, May 24, 1971 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the April 26th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $5,000.00 by the transferring of funds in the budget of the Fort Wayne Public Library for the paying of a salary of an engineer.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Erb and seconded by Mrs. Buirley to adopt the following resolution:

EMERGENCY APPROPRIATION RESOLUTION

WHEREAS, CERTAIN EXTRAORDINARY EMERGENCIES HAVE DEVELOPED SINCE THE ADOPTION OF THE EXISTING ANNUAL BUDGET, SO THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE, TO MEET SUCH EXTRAORDINARY EMERGENCIES:

SEC. 1. BE IT RESOLVED BY THE LIBRARY BOARD OF THE FORT WAYNE PUBLIC LIBRARY, ALLEN COUNTY, INDIANA, THAT FOR THE PAYING OF A SALARY OF AN ENGINEER THE FOLLOWING ADDITIONAL SUM OF MONEY IS HEREBY APPROPRIATED AND ORDERED SET APART OUT OF THE FUND HEREIN NAMED AND FOR THE PURPOSE HEREIN SPECIFIED, SUBJECT TO THE LAWS GOVERNING THE SAME:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT APPROPRIATED
1 SERVICES PERSONAL		
13 Wages of Janitors	$5,000.00	$5,000.00

SEC. 2. WHEREAS, IT HAD BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES WHICH WILL NOT BE NEEDED FOR THE PURPOSES FOR WHICH APPROPRIATED, IT IS FURTHER RESOLVED THAT THE FOLLOWING EXISTING APPROPRIATION BE REDUCED IN THE FOLLOWING AMOUNT:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT REDUCED
2 SERVICES CONTRACTUAL		
22 Heat, Light, Power and Water		
221 Electric Current	$5,000.00	$5,000.00

ADOPTED THIS 24th DAY OF MAY, 1971.

Mr. Reynolds asked the Board's permission to grant two extra weeks pay to Charlene Holly and Fred Krueger and three weeks extra pay to Kenneth Lauer while attending summer session in library science. Mrs. Knoblauch moved the approval to pay the recommended extra weeks to the three employees attending the summer session in library science. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds next discussed the personal services situation with the Board. He said there would be no action necessary at this time. We have a peculiar situation this year because of 27 paydays. He asked how the Board would feel about advertising to transfer funds from unexpended balances later in the year. By consent the Board agreed.

A real estate appraisement for the property at 325 W. Washington Blvd. was presented to the Board in the amount of $25,500.00. Mr. Shambaugh moved we accept the proposition to purchase this property at a cost of $25,000.00, seconded by Mrs. Buirley and passed unanimously.

A real estate appraisement for the property at 2106 Lower Huntington Road in the amount of $12,000.00 was presented to the Board. Mr. Lauletta moved we excercise proposition subject to re-zoning and consummate on St. Theresa. Mr. Shambuagh seconded the motion and it carried.

Inspection of the architectural drawings for the new Georgetown branch library was next.

Approval of the bills from the operating fund in the amount of $58,877.83 and electric current bill in the amount of $3,527.70; and Library Building and Equipment Fund bills in the amount of $7,015.35 was next on the agenda. Mr. Erb moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds informed the Board that the Kroger Store at 2201 Sherman Street would be available in the near future. Mr. Lauletta moved the Board authorize Mr. Reynolds to write a letter to Richard M. Hulswit, Real Estate Manager, Kroger Co., stating the Fort Wayne Public Library would be interested in purchasing this property. The motion was seconded by Mr. Erb and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

May 24, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

APRIL 1971

Main Library Fines		$2,561.29
Little Turtle Branch Library	79.70	
Pontiac Branch	31.20	
Shawnee Branch	177.76	
Tecumseh Branch	150.00	
Waynedale Branch	78.95	
Urban Schools	60.95	
BW #3	18.95	
BW #4	18.50	
BW #5	18.50	
Lincoln Life	2.20	636.71
Art & Recordings		206.55
Rent (Reitz IGA)		50.00
Kinney-Bennett Commission		105.41
Parking Lot Receipts		3,000.00
Paper Bag Receipts		11.65
Telephone Pay Station Commission		7.58
Subscription Fee		20.00
Copier Receipts		1,196.67
Reserve Postals		25.31
Books		200.93
County Fines		183.20
		$8,205.30

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

May 24, 1971

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES APRIL 16 - MAY 15, 1971

Apr.	16	Postage	212	3.89	
		Guides	313	1.58	
	19	Hauling trash	252	20.00	
		Postage	212	.59	
	21	Postage	212	1.39	
	23	Postage	212	1.37	
	27	Librarian's expense (Chicago)	214	27.29	
	28	Hauling trash	252	2.00	
		Postage	212	4.97	
	29	Postage	212	2.18	
		Gasoline	215	1.48	
	30	Pamphlet	731	.30	
		Postage	212	5.53	
May	3	Hauling trash	252	20.00	
	5	Gasoline	215	3.72	
	6	Insert for Delta bandsaw	242	.75	
	10	Postage	212	1.73	
	11	Postage	212	.56	
	12	Stone	241	1.43	
	13	Postage	212	2.75	
		Hauling trash	252	15.00	
	14	Postage	212	2.55	$121.06

COUNTY

Apr.	20	Postage	212	3.48	
	22	Postage	212	1.33	
	26	Hauling trash	252	20.00	
		Postage	212	.59	
May	3	Postage	212	3.20	
	7	Postage	212	2.36	$ 30.96
					$152.02

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills May 24, 1971

Archonics Corporation	Re: Georgetown Square Branch Library, schematic design phase 15%	$3,960.00
Schenkel, Shultz & Hodge, Inc.	Re: Hessen Cassel Branch Library, direct personnel expense	$3,055.35
		$7,015.35

Chas. E. Slater

Helen E. Knoblauch

Allan Kramer

Florence A. Burley

Paul L. Ambrose

Russell E. Eck

APPROVED

Fred J. Reynolds

LIBRARIAN

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 24th day of May 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

1	SERVICES PERSONAL	
13	Wages of Janitors	$5,000.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knobloch
Secretary, Board of Trustees

May 6, 13, 1971

EXCERPTS FROM MINUTES OF A
MEETING OF THE LIBRARY BOARD
OF FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA
MAY 24, 1971

A meeting of the Library Board of the Fort Wayne Public Library was held in the Board Room of the Library at 900 Webster Street, Fort Wayne, Indiana, on May 24, 1971, at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mrs. Florence Buirley, Mr. Russell Erb, Mr. Willard Shambaugh and Mr. Paul Lauletta.

****

(Among other proceedings had and actions taken were the following)

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $5,000.00 by the transferring of funds in the budget of the Fort Wayne Public Library for the paying of a salary of an engineer.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Erb and seconded by Mrs. Buirley to adopt the following resolution:

EMERGENCY APPROPRIATION RESOLUTION

WHEREAS, CERTAIN EXTRAORDINARY EMERGENCIES HAVE DEVELOPED SINCE THE ADOPTION OF THE EXISTING ANNUAL BUDGET, SO THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE, TO MEET SUCH EXTRAORDINARY EMERGENCIES:

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Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT APPROPRIATED
1 SERVICES PERSONAL		
13 Wages of Janitors	$5,000.00	$5,000.00

SEC. 2. WHEREAS, IT HAD BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES WHICH WILL NOT BE NEEDED FOR THE PURPOSES FOR WHICH APPROPRIATED, IT IS FURTHER RESOLVED THAT THE FOLLOWING EXISTING APPROPRIATION BE REDUCED IN THE FOLLOWING AMOUNT:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT REDUCED
2 SERVICES CONTRACTUAL		
22 Heat, Light, Power and Water		
221 Electric Current	$5,000.00	$5,000.00

ADOPTED THIS 24th DAY OF MAY, 1971.

NAY	AYE
	Chas. E. Slater
	Helen E. Knoblauch
	Allan Kramer
	Florence A. Beirley
	Paul E. Lawler
	Willard Shankland
	Russell E. Erb

ATTEST:

Helen E. Knoblauch

Secretary of Fort Wayne Public Library Board

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

CERTIFICATE RE:
ADDITIONAL APPROPRIATION

I, Helen E. Knoblauch, hereby certify that I am the duly elected, qualified and acting Secretary of the Library Board of Fort Wayne Public Library, Allen County, Indiana.

I further certify that the foregoing transcript, to which this certificate is attached, contains a full, true, and correct copy of all proceedings had and actions taken by the Library Board of Fort Wayne Public Library relative to an additional appropriation in the sum of $5,000.00 for the paying of a salary of an engineer.

I further certify that said transcript contains full, true, and correct copies of proofs of publication of the hearing on said additional appropriation, and that no remonstrances against said additional appropriation have been filed with the Library Board to this date.

This certificate and the showings attached thereto are filed with the Auditor of Allen County, Indiana, for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board on the Additional Appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said Library Board on this 24th day of May, 1971.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Fort Wayne Public Library
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	26
Tail	number of lines	4
	Total number of lines in notice	32

COMPUTION OF CHARGES

32 lines, columns wide equals equivalent lines at .28¢ cents per line		$ 9.22
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.72

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date May 14, 19 71 — Title Clerk

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 24th day of May 1971, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

1 SERVICES PERSONAL
13 Wages of Janitors — $5,000.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA.
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

5—6, 13.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

May 6, 1971
May 13, 1971

A. M. Hostman

Subscribed and sworn to before me this 14th day of May 19 71

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... **Warrant No.....**

IN FAVOR OF

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library (Governmental Unit) — To JOURNAL-GAZETTE Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	~~26~~
Tail	number of lines	~~4~~
	Total number of lines in notice	~~32~~

COMPUTION OF CHARGES

32 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 9.22
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.72

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date May 14, 19 71 — Title CLERK

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FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA.
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

5—6—13.

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

May 6, 1971
May 13, 1971

Arvilla De Wald

Subscribed and sworn to before me this 14th day of May 19 71

Edith Hapleton
Notary Public

My commission expires March 8, 1974

Claim No..... **Warrant No.....**

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No.....

Allowed....., **19**.....

In the sum of $.....

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That it is in proper form.

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That it is apparently { Correct / Incorrect

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I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204
May 27, 1971

TAXING UNIT: Allen County
Ft. Wayne Public Library

DATE AND TIME OF HEARING: 6-9-71 2:00 P.M.

PLACE OF HEARING: County Auditor's Office

Dear Sir:

Please be advised that a hearing on the Emergency Appropriation for the above captioned taxing unit will be held at the place and on the date and time set out above.

If you have not already furnished the following items, please have the same available for our Field Representative:

1. Proof of publication of notice to taxpayers.
2. Certified copy of appropriation ordinance or resolution.
3. Auditor's certificate of filing.
4. Fund ledger and financial record of appropriations and disbursements.

It also will be necessary for you to complete the attached financial statement and it must be presented by you, or your representative, at the hearing.

Upon receipt of our Field Representative's report, we will advise you of our action on this matter.

Final approval of appropriations will not be issued until the above requests have been complied with.

Very truly yours,

STATE BOARD OF TAX COMMISSIONERS

Fred C. Wissman

Fred C. Wissman, Executive Secretary

FCW:ml

Enclosure

INFORMATION REQUIRED
BY THE STATE BOARD OF TAX COMMISSIONERS
IN CONNECTION WITH ADDITIONAL APPROPRIATIONS

This side of questionnaire MUST BE COMPLETED by the proper official of the governmental unit requesting the appropriations and be ready for the Tax Board Representative at the time of the hearing.

DATE June 9, 1971 COUNTY Allen

NAME OF UNIT APPLYING FOR EMERGENCY APPROPRIATIONS Fort Wayne Public Library

Name of Fund	Amount Requested	SOURCE OF FUNDS By Reductions in Appropriations	From Other Sources
Library Operating	$ 5,000.00	5,000.00	
	$		
	$		

1. Are funds for this appropriation to be derived from borrowing? Yes____ No X . (If so, a complete transcript of the proceedings incidental thereto must be submitted to the Tax Board Representative at the time of the hearing.)

2. If money is not available from surplus funds or reductions, do you expect to transfer funds from some other source? Yes____ No X . If so, from what source or sources will funds be transferred? Has money already been transferred and included in the Financial Report below? Yes____ No____

Complete the following financial statement for each fund from which emergency additional appropriations are requested. (Be sure that statement is complete and correct and use a separate column for each fund.)

	Library Funds	Funds	Funds
A. Cast Balance, Jan. 1st this year. .	60,542.59		
B-1. Receipts from Taxes - June.	638,092.52		
B-2. Receipts from Taxes - December. . .	589,008.48		
C-1. Miscellaneous Receipts to date. . .	141,562.95		
C-2. Miscellaneous Receipts expected to be received balance of this year. .	201,429.05		
D. Total Monies available for this year (ADD lines A,B-1,B-2,C-1 and C-2) .	1,630,635.59		
E. Total ORIGINAL Budget for this year	1,591,015.00		
F. Appropriations brought forward from preceding year to cover outstanding encumbrances.			
G. Emergency Additional Appropriations allowed since Jan. 1st, LESS any Reductions allowed since Jan. 1st (Not including this request). . . .			
H. Total Appropriations to date (Add Lines E, F and G)	1,591,015.00		
I. Amount of Potential Balance, December 31 (Subtract Line H from Line D)	39,620.59		
J. Operating Balance (Line 11) allowed when Budget for this year was approved.	47,991.00		
K. Surplus funds available (Subtract Line J from Line I.	none		
AFTER JULY 1, COMPLETE THE FOLLOWING:			
L. Amount included on Line 3 of Published Budget for next year. . .			
M. Emergency appropriations allowed since July 1, not including this Request			

Note: If nore than 3 funds are involved in request, attach a separate sheet.

DATE June 9, 1971 SIGNATURE Fred J. Reynolds

REPORT AND INFORMATION TO BE COMPLETED BY THE FIELD REPRESENTATIVE OF THE STATE BOARD OF TAX COMMISSIONERS

Has 10 days notice been given for meeting by publication TWO TIMES in two newspapers, or in one newspaper and by posting in three public places if publication is required in only one newspaper? _____

Are proofs of publication and posting enclosed: If not, why? _____

Is Auditor's Certificate enclosed? _____

How many members are there on appropriating body? _____

Give the vote by which passed, AYES _____ NAYES _____

Is the emergency appropriation ordinance enclosed? _____

Is the money available? _____ If so, where from? _____

If the money is to be borrowed, is the transcript to borrow money complete and enclosed? _____.

Has financial report been made for each fund from which money is requested? _____.

Could this appropriation or any part thereof be postponed for consideration in the next regular budget? _____.

Who were present and what objections were raised at the hearing? _____ _____.

Detail of Emergencies:

STATE OF INDIANA

STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204

In the matter of Emergency Appropriations)
for: Allen County)
Ft. Wayne Public Library)

No. 744

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of additional appropriations, this matter having been set for hearing on 6-9-71, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

Library Operating Fund	$ 5,000.00

REDUCTIONS:

Library Operating Fund	$ 5,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 5-24-71

STATE BOARD OF TAX COMMISSIONERS

Taylor I. Morris, Jr.

Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and SEAL of the Board on this the 22nd day of June, 1971

Fred C. Wissman

Fred C. Wissman, Executive Secretary

Prescribed Form #10
jrb

Success
DESK CALENDARS
1972
JAN
FEB
MAR
APR
MAY
JUNE

Success
DESK CALENDARS
1972
JULY
OCT
AUG
NOV
SEPT
DEC

Woodrow H. Schlatter

REALTOR

602 Commerce Building
~~603 FORT WAYNE BANK BUILDING~~
TELEPHONE 743-5157
FORT WAYNE, INDIANA

REAL ESTATE APPRAISEMENT

FOR

Mr. Carl D. Light, Realtor
406 Central Building
Fort Wayne, Indiana 46802

PROPERTY IDENTIFICATION

LOCATION:
2106 Lower Huntington Road

LEGAL DESCRIPTION: Part of Lot 1 Godfreys Sub. of Lot 7 Richardsville Reserve, being the East 46.6' of the West 191.6' of South 212' and a part South of the Reserve line.

PHYSICAL DESCRIPTION:
A parcel of land on North side of Lower Huntington Road with frontage of 46.6 ft. on road with a depth of 235 ft. on West side; 215 ft. on East side and width of 70 ft. at rear. Improvements thereon include a cheaply constructed one-story single family frame dwelling without basement and a frame 14'x20' detached garage with dirt floor. Improvements estimated to be 30 to 35 years old.

PURPOSE OF APPRAISAL

To estimate and give an opinion of the fair market value of the property as of this date. (For Fort Wayne Public Library Use Only)

"Market Value" is defined as the highest price estimated in terms of money which a property will bring if exposed for sale in the open market, allowing a reasonable time to find a purchaser who buys with knowledge of all the uses to which it is adapted and for which it is capable of being used.

OPINION OF VALUE

Appraised Value — Land	(subject to Re-Zoning)	$12,000.
Appraised Value — Site Improvements	No Economic Value	$ -
Appraised Value — Improvements	No Economic Value	$ -
Estimated Market Value	(Land only)	$12,000.

(subject to rezoning subject property and parcel adjoining to the West to R-3)

ASSUMPTIONS AND LIMITING CONDITIONS

No responsibility is assumed for matters legal in character. Existing liens and encumbrances, if any, have been disregarded and the property has been appraised as though free and clear. It is assumed that the legal description furnished us is correct and that the title to the real estate is good and merchantable.

No responsibility is assumed for the accuracy of information furnished by others, although such information has been confirmed where possible and is believed to be reliable.

The fee for this appraisal does not provide compensation for conference or testimony or attendance in court nor shall this appraiser be required to give testimony or to appear in any court by reason of the appraisal without previous arrangements having been made therefor.

CERTIFICATION

I do hereby certify that I have made a personal inspection of this property and an analysis of all the discoverable factors effecting its value. I further certify that I have no present or contemplated future personal interest in the property and that neither the employment to make the appraisal, nor the compensation is contingent on the value of the property. The sole compensation for the employment being a fair professional fee.

Woodrow H. Schlatter
APPRAISER

DATE May 21, 1971

24 25

REMARKS:

The valuation shown herewith, which is on the basis of $1.00 per square foot, may appear to be somewhat high in comparison with other sales that have been reported for tracts of land with R-3 zoning. The most recent being a 200'x300' tract at the corner of North Clinton Street and Dunwood Ave. which was reported sold for .62 per square foot.

However, inasmuch as this parcel of land is apparently needed in conjunction with the adjoining parcel to the West for a special use permitted under R-3 Zoning and no doubt will increase the use and value of the adjoining parcel, it is beleived that some additional consideration should be given to the seller for making this possible.

Also, in recent years, it is being recognized more and more, is being accepted and has become quite common knowledge that sales made to a government unit for public use are usually made at a higher price than to a private individual or corporation.

Therefore, it is beleived that $1.00 per square foot for subject parcel of land is not unreasonable for the intended use and that a fair market value for the intended use (subject to rezoning this parcel and parcel adjoining to the West to an R-3 District) is . . . . $12,000.

Woodrow H. Schlatter

REALTOR

602 Commerce Building
~~603 FORT WAYNE BANK BUILDING~~
TELEPHONE 743-5157
FORT WAYNE, INDIANA

REAL ESTATE APPRAISEMENT

FOR

Mr. Carl D. Light, Realtor
406 Central Building
Fort Wayne, Indiana 46802

PROPERTY IDENTIFICATION

LOCATION:

325 W. Washington Blvd.
Fort Wayne, Indiana

LEGAL DESCRIPTION:

East fractional part of Lot 437 Hanna's Addition-West Part and East fractional part of Lot 3 in Ewing's Out Lot 29

PHYSICAL DESCRIPTION:

One story single family brick dwelling estimated to be 90-100 years old with frame addition at rear on an improved lot 40'x150' with a 27'x22' frame garage building at rear with entrance from paved alley. Presently zoned B-3-B

PURPOSE OF APPRAISAL

To estimate and give an opinion of the fair market value of the property as of this date.

"Market Value" is defined as the highest price estimated in terms of money which a property will bring if exposed for sale in the open market, allowing a reasonable time to find a purchaser who buys with knowledge of all the uses to which it is adapted and for which it is capable of being used.

OPINION OF VALUE

Appraised Value — Land	(6000 sq. ft. @ $4.25)	$25,500.
Appraised Value — Site Improvements	(no economic value)	$ -
Appraised Value — Improvements	" " "	$ -
Estimated Market Value		$25,500.

ASSUMPTIONS AND LIMITING CONDITIONS

No responsibility is assumed for matters legal in character. Existing liens and encumbrances, if any, have been disregarded and the property has been appraised as though free and clear. It is assumed that the legal description furnished us is correct and that the title to the real estate is good and merchantable.

No responsibility is assumed for the accuracy of information furnished by others, although such information has been confirmed where possible and is believed to be reliable.

The fee for this appraisal does not provide compensation for conference or testimony or attendance in court nor shall this appraiser be required to give testimony or to appear in any court by reason of the appraisal without previous arrangements having been made therefor.

CERTIFICATION

I do hereby certify that I have made a personal inspection of this property and an analysis of all the discoverable factors effecting its value. I further certify that I have no present or contemplated future personal interest in the property and that neither the employment to make the appraisal, nor the compensation is contingent on the value of the property. The sole compensation for the employment being a fair professional fee.

Woodrow H. Schlatter
APPRAISER

DATE May 14, 1971

SALES RENTALS APPRAISALS PROPERTY MANAGEMENT

REMARKS:

Because of location and present zoning for subject property, it is obvious that existing improvements thereon not only do not represent the highest and best use of the land but are a liability because of present day high cost for removal and preparation of land for other use.

Therefore, from current market data available, the valuation shown herewith, for land value only, has been adjusted accordingly from $5. per square foot to $4.25 per square foot and it is beleived that a fair present day market value for subject property is . . . $25,500.

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$500,000.00

January 29, 1971

FOR VALUE RECEIVED, on or before June 30, 1971, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Five Hundred Thousand and No/100 Dollars ($500,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and ninety three one hundredths per cent (2.93%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1971.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at

or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1971; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Charles E. Slater
President

Helen E. Knoblauch
Secretary

Florence W. Burley
Treasurer

PAID
JUN 21 1971
Fort Wayne National Bank
Fort Wayne, Indiana
2 2

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 25th day of January, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 153-day loan of $500,000.00 for the period January 29, 1971 to June 30, 1971 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 25th day of January, 1971 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 25th day of January, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank, of Fort Wayne, Indiana, is the low bidder with the rate of 2.93% on an offer to borrow by Fort Wayne Public Library for the sum of $500,000.00 for a period of 153-days from January 29, 1971 to June 30, 1971, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board, are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 28th day of January, 1971.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Florence A. Buirley

Trustee

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$300,000.00

January 29, 1971

FOR VALUE RECEIVED, on or before June 30, 1971, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and ninety three one hundredths per cent (2.93%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1971.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the name to this warrant, irrespective of priorities of liability, at any time, as well

before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1971; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Charles E. Slater
President

Helen E. Knoblauch
Secretary

Florence W. Beirley
Treasurer

PAID
1971
Fort Wayne National Bank
Fort Wayne, Indiana

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 25th day of January, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 153-day loan of $300,000.00 for the period January 29, 1971 to May 30, 1971 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this board on the 25th day of January, 1971 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 25th day of January, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank of Fort Wayne, Indiana, is the low bidder with the rate of 2.93% on an offer to borrow by the Public Library Board for Allen County for the sum of $300,000.00 for a period of 153-days from January 29, 1971 to June 30, 1971, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

[illegible] OF BOARD OF DIRECTORS

I, [illegible], SECRETARY, do hereby certify that I am duly elected [illegible] of the Public Library Board for Allen County, a municipal Corporation [illegible] and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly [illegible] the 12th day of January, 1971, and that such Resolutions are now in full [illegible]

RESOLVED, that the Public Library Board for Allen County shall enter into a 13-day loan of $300,000.00 for the period January 20, 1971 [illegible] of a lease of [illegible]

[illegible] RESOLVED, that notice is hereby to be [illegible] legal advertisement and to the commercial [illegible] Allen County, Indiana, that [illegible] it at a regular meeting of this [illegible] on the 20 day of January, 1971 at 4:00 P.M. [illegible] Public Library, 900 Webster [illegible]

The motion was unanimously adopted.

I further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said [illegible]

RESOLVED, that Fort Wayne National Bank of Fort Wayne, [illegible]

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 28th day of January, 1971.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Florence A Buirley

Trustee

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, June 28, 1971, 4:00 p.m.

1. Approval of the minutes of the May 24th meeting.

2. Seek the Board's permission to grant salary increases to Alma Wilhoit in the amount of $20.00 monthly and Joan Braun in the amount of $10.00 monthly and to restore Dorothy Pemberton to staff status at a monthly salary of $375.00 per month.

3. Seek the Board's permission to hire George Niezer effective August 30th at a monthly salary of $460.00 per month.

4. Suggest to the Board that they increase the monthly rental to Scott's Market for the Tecumseh Branch parking lot from $50.00 to $100.00.

5. Report to the Board on prospective real estate purchases.

6. Approval of the bills from the Operating Fund in the amount of $71,687.27, and electric current bill in the amount of $4,150.45; Library Building and Equipment Fund bills in the amount of $13,923.35; and Phonograph Record Room Fund bills in the amount of $705.06.

7. Review the revised plans for Hessen Cassel Branch.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

June 28, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, June 28, 1971 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mrs. Florence Buirley, Mr. Russell Erb and Mr. Willard Shambaugh. Mr. Slater presided.

Approval of the minutes of the May 24th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's permission to grant salary increases to Alma Wilhoit in the amount of $20.00 per month, Joan Braun in the amount of $10.00 and to restore Dorothy Pemberton to staff status at a monthly salary of $375.00 per month. Mr. Erb moved the approval of the increases and restoring Dorothy Pemberton to staff status at the recommended monthly salary. Mrs. Knoblauch seconded the motion and it passed unanimously.

Mr. Reynolds next asked the Board's permission to hire George Niezer at a monthly salary of $460.00 effective August 30th. Mr. Shambaugh moved the approval to hire George Niezer at a salary of $460.00 per month. Mrs. Buirley seconded the motion and carried.

Mr. Reynolds suggested to the Board they increase the monthly rental to Scott's Market for the Tecumseh Branch parking lot from $50.00 to $100.00. Mrs. Buirley moved the approval to notify Scott's of the increase, and to increase the monthly rental from $50.00 to $100.00. Mr. Erb seconded the motion and it passed unanimously.

Mr. Reynolds reported to the Board on prospective real estate purchases. The proposition to purchase the Mommer property at 325 West Washington Blvd. for $25,000 has been accepted. Mrs. Knoblauch moved authorization to make final payment when title is received. Mr. Shambaugh seconded the motion and it passed unanimously. The cost of the property on the Lower Huntington Road for a new Waynedale Branch would be $22,000 plus a $1,300 sewer assessment. Mr. Shambaugh moved authorization to purchase subject to re-zoning. Mrs. Buirley seconded the motion and carried. Mr. Reynolds reported he had not heard about the Bishop Luers property or the Kroger property on Sherman Street.

Approval of the bills from the Operating Fund in the amount of $71,687.27, and electric current bill in the amount of $4,150.45; Library Building and Equipment Fund bills in the amount of $13,923.35; and Phonograph Record Room Fund bills in the amount of $705.06 was next on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next presented a letter (h.i.) from Budde Realty Corporation in regards to the purchase of their property at 343-57 West Wayne Street. By consent the Board agreed to hire Carl Light to investigate and appraise the property and find out how permanent the leases are.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

June 28, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MAY 16 - JUNE 15, 1971

May 17	Postage	212	2.16	
18	Pamphlets	731	17.50	
	Numbers	313	7.19	
	Librarian's expense (Chicago)	214	13.58	
20	Hauling trash	252	15.00	
21	Postage	212	1.32	
25	Postage	212	4.02	
26	Librarians expense (South Whitley)	214	9.00	
28	Hauling trash	252	15.00	
	Postage	212	8.34	
29	Thread	313	1.02	
June 1	Postage	212	4.80	
3	Librarian's expense (Chicago)	214	10.48	
4	Postage	212	2.44	
7	Postage	212	2.60	
8	Postage	212	1.14	
	Hauling trash	252	15.00	
10	Postage	212	1.48	
11	Postage	212	6.46	
15	Postage	212	1.48	$140.01

COUNTY

May 19	Postage	212	3.14	
24	Postage	212	.65	
27	Postage	212	3.27	
	Bell wire	242	.77	
June 1	Postage	212	1.68	
2	Postage	212	1.54	
	Hauling trash	252	15.00	
7	Hauling trash	252	2.00	
9	Postage	212	1.82	
14	Postage	212	1.10	$ 30.97
				$170.98

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

June 28, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MAY 1971

Main Library Fines		$2,304.24
Little Turtle Branch Library	53.50	
Pontiac Branch	32.15	
Shawnee Branch	127.00	
Tecumseh Branch	94.00	
Waynedale Branch	43.37	
Urban Schools	153.96	
BW #3	14.00	
BW #4	33.50	
BW #5	21.50	
Lincoln Life	5.50	578.48
Art & Recordings		221.50
Rent (Reitz IGA)		50.00
Rent (Cooper April & May)		120.00
Parking Lot Receipts		1,000.00
Subscription Fees		40.00
Pamphlet Refund		3.20
District Meeting Refund		14.00
Unidentified Money		4.50
Copier Receipts		999.44
Reserve Postals		21.73
Books		101.31
County Fines		537.72
		$5,996.12

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills June 28, 1971

Archonics Corporation	Re: Georgetown Square Branch Library, design development phase 20%	$5,280.00
Coil Engineers, Inc.	For professional services rendered	600.00
Library Management & Building Consultants Inc.	First review of plan for Georgetown Branch and Hessen Cassel Branch	1,858.70
Schenkel, Shultz & Hodge, Inc.	Re: Hessen Cassel Branch Library architectural services rendered to June 1, 1971	6,184.65
		$13,923.35

Chas. E. Slater

Helen E. Knoblauch

Florence W. Burley

Allan Trampler

Willard Shambaugh

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills June 28, 1971

Eastin-Phelan Distributing Corp.	8mm film	$ 393.32
National Record Plan	Phonograph records	311.74
		$ 705.06

Chas. E. Slater

Helen E. Knoblauch

Florence A. Burley

Ocean Tremper

Willard Shambaugh

Russell E. Eib

APPROVED

Fred J. Reynolds

LIBRARIAN

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 2, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Fort Wayne National Bank, July 2, 1971 at 12:30 p.m. to elect officers. Members present were: Mr. Charles Slater, Mr. Russell Erb, Mr. Allan Tremper, Mrs. Florence Buirley, Mr. Willard Shambaugh and Mrs. Helen Knoblauch. Mr. Reynolds presided.

Mr. Reynolds called for nominations for President. Mr. Tremper nominated Mr. Slater for President. Mr. Shambaugh seconded the nomination. Mr. Slater was unanimously elected President.

Mr. Reynolds called for nominations for Vice-President. Mr. Slater nominated Mr. Tremper for Vice-President. Mr. Shambaugh seconded the nomination. Mr. Tremper was unanimously elected Vice-President.

Mr. Reynolds called for nominations for Secretary. Mrs. Buirley nominated Mrs. Knoblauch for Secretary. Mr. Shambaugh seconded the nomination. Mrs. Knoblauch was unanimously elected Secretary.

Mr. Reynolds called for nominations for Treasurer. Mrs. Knoblauch nominated Mrs. Buirley for Treasurer. Mr. Slater seconded the nomination. Mrs. Buirley was unanimously elected Treasurer.

When no further business appeared the Board adjourned.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 8, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, July 8, 1971 at 7:00 p.m. Members present were: Mr. Willard Shambaugh, Mrs. Vera Dulin, Mrs. Helen Reynolds, Mr. James Graham, Mrs. Florence Buirley, Mr. Russell Erb, Mr. Allan Tremper, Mrs. Helen Knoblauch and Mr. Charles Slater. Mr. Slater presided.

Mr. Reynolds presented the Allen County Contractual budget for 1972 (h.i.) and explained the increases or decreases. Mr. Miller moved the approval of the County budget as presented subject to change, seconded by Mrs. Dulin and passed unanimously.

Mr. Reynolds next presented the City Budget for 1972 (h.i.) and explained the increases or decreases. Mr. Shambaugh moved the approval of the City budget as presented subject to necessary adjustment. Mr. Tremper seconded the motion and passed unanimously.

Mr. Reynolds next presented the Bond and Interest Redemption Budget for 1972 (h.i.) and explained the increases and decreases. Mrs. Buirley moved the approval of the Bond and Interest Redemption Budget as presented. The motion was seconded by Mr. Erb and passed unanimously.

By consent the Board set the Head Librarian's salary for 1972 at $24,600.00.

A Annexation Resolution of Allen County Contractual Public Library (h.i.) was presented to the Board. Mrs. Reynolds moved the adoption of the resolution and Mr. Miller seconded the adoption and passed unanimously.

A Annexation Resolution of Fort Wayne Public Library was presented to the Board. (h.i.) Mrs. Knoblauch moved the adoption of the resolution, Mrs. Buirley seconded the adoption and passed unanimously.

When no further business appeared the Board adjourned.

LIBRARY DISTRICT ANNEXATION RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Adopted on July 8th, 1971

BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

Thos. E. Slater

Wm. E. Trockbrock

Alcen Tremper

Russell E. Erb

LIBRARY DISTRICT ANNEXATION RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Adopted on July 8th, 1971

BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

Elgas E Slater

Frank E. Funkhouser

Allen Trempar

Donald E Erb

Florence W Bailey

Willard Armbruster

LIBRARY DISTRICT ANNEXATION RESOLUTION

ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

RESOLVED, That the library board of Allen County Contractual Public Library hereby ag-ees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

Adopted on July 8th, 1971.

BOARD OF TRUSTEES OF
ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

Chas. E. Slater
Helen E. Knickelbaugh
Allan Kremper
Russell E. Erb
Florence A. Bailey
James E. Gardner
William C. Weller
Helen Reynolds
Vera M. Lewis
Willard Stambaugh

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET

	1971 Budget	Proposed 1972 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	9,400.00	[illegible]	+	[illegible]
12 Salary of Assistants				
121 Regular Assistants	198,580.00	208,580.00	+	10,000.00
122 Substitute and Part Time	30,650.00	32,150.00	+	1,500.00
123 Chauffeurs and Collectors	2,200.00	2,200.00		
13 Wages of Janitors	28,605.00	31,105.00	+	2,500.00
14 Other Compensation				
141 Technical and Professional	500.00	500.00		
142 Employer Participation in Group Insurance	3,000.00	3,000.00		
TOTAL	$272,935.00	[illegible]	+	[illegible]
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	300.00	300.00		
212 Postage	2,300.00	2,300.00		
213 Telephone Tolls and Telegrams	2,800.00	3,050.00	+	250.00
214 Professional Meetings	1,000.00	1,000.00		
215 Gasoline and Oil	3,000.00	3,000.00		
216 Other Transportation Expense	3,200.00	2,900.00	-	300.00
22 Heat, Light, Power and Water				
221 Electric Current	2,500.00	2,800.00	+	300.00
224 Water	125.00	125.00		
225 Sewer	125.00	125.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	250.00	250.00		
24 Repairs				
241 Buildings and Structures	2,500.00	2,500.00		
242 Equipment	4,500.00	4,500.00		
243 Rebinding and Repair of Books	20,000.00	23,000.00	+	3,000.00
244 Miscellaneous Repairs	200.00	200.00		
25 Services, Other Contractual				
252 Labor	500.00	500.00		
253 Rental on Equipment	8,500.00	8,500.00		
254 Inter-Library Service	135,000.00	165,000.00	+	30,000.00
255 Depository Fees	100.00	100.00		
256 Service on Mechanical Equipment	2,700.00	2,700.00		
257 Expense Developing Microfilm	300.00	300.00		
TOTAL	$189,900.00	$223,150.00	+	$33,250.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET

	1971 Budget	Proposed 1972 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	2,000.00	3,000.00	+	1,000.00
313 Other Office Supplies	1,200.00	1,200.00		
32 Other Supplies				
320 Photography Supplies	500.00	500.00		
321 Other Library Supplies	7,500.00	7,500.00		
322 Janitors Supplies	2,000.00	2,000.00		
33 Coal, Fuel Oil and Gas	1,000.00	1,350.00	+	350.00
TOTAL	$14,250.00	$15,600.00	+	$1,350.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	1,000.00	1,000.00		
442 Other General Materials	1,500.00	1,500.00		
TOTAL	$2,900.00	$2,900.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	4,500.00	5,250.00	+	750.00
52 Rents	36,130.00	36,130.00		
54 Dues	250.00	250.00		
55 Employer's Contribution, Retirement, O.A.S.I.	50,540.00	33,500.00	-	17,040.00
57 Rent on Books and Music Records Loaned by City	50,000.00	55,000.00	+	5,000.00
TOTAL	$141,420.00	$130,130.00	-	$11,290.00
6 CURRENT CHARGES				
62 Interest	3,500.00	4,500.00	+	1,000.00
TOTAL	$3,500.00	$4,500.00	+	$1,000.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1971 Budget	Proposed 1972 Budget		Plus or Minus
7 PROPERTIES				
72 Equipment				
721 Furniture	300.00	300.00		
722 Office	1,200.00	1,200.00		
723 Cars	8,500.00	8,500.00		
724 Other Equipment	2,500.00	2,500.00		
73 Books, Periodicals, Newspapers, Audio-Visual Materials	130,000.00	137,500.00	+	7,500.00
TOTAL	$142,500.00	$150,000.00	+	$7,500.00
GRAND TOTAL	$767,405.00	813,		

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR ALLEN COUNTY CONTRACTUAL LIBRARY

Cash Balance January 1, 1971	$ 56,129.85
Estimated proceeds of 25¢ levy	721,249.30
Motor Vehicle Excise Tax	40,712.00
Miscellaneous revenue	5,800.00
TOTAL all funds 1971	$823,891.15
BUDGET 1971	767,405.00
Estimated Balance January 1, 1972	$ 56,486.15
Estimated proceeds of 26.5¢ levy on valuation of $288,499,720.	764,524.25
Motor Vehicle Excise Tax	40,712.00
Miscellaneous revenue	5,800.00
TOTAL all funds 1972	$867,522.40
Estimated Budget 1972	~~813,215.00~~
Estimated Balance January 1, 1973	$ ~~54,307.40~~

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR BOND AND INTEREST REDEMPTION FUND

Cash Balance January 1, 1971	$162,794.01
Estimated proceeds of .1415¢ levy	545,163.60
Motor Vehicle Excise Tax	24,894.00
Miscellaneous revenue	8,734.00
TOTAL all funds 1971	$741,585.61
BUDGET 1971	459,650.00
Estimated Balance January 1, 1972	$281,935.61
Estimated proceeds of .135¢ levy on valuation of $385,274,630.	520,120.75
Motor Vehicle Excise Tax	24,894.00
Miscellaneous revenue	7,734.00
TOTAL all funds 1972	$834,684.36
Estimated Budget 1972	557,575.00
Estimated Balance January 1, 1973	$277,109.36

FORT WAYNE PUBLIC LIBRARY - BOND & INTEREST INDEBTEDNESS

Date	Bonds	Interest	Total	
July 1, 1965	$80,000.00	$65,250.00	$145,250.00	Paid 7/2/65
January 1, 1966	$80,000.00	$42,300.00	$122,300.00	Paid 1/4/66
July 1, 1966	$80,000.00	$41,100.00	$121,100.00	Paid 7/1/66
January 1, 1967	$80,000.00	$39,900.00	$119,900.00	Paid 1/3/67
July 1, 1967	$100,000.00	$38,700.00	$138,700.00	Paid 6/30/67
January 1, 1968	$100,000.00	$37,200.00	$137,200.00	Paid 12/30/67
July 1, 1968	$100,000.00	$35,700.00	$135,700.00	Paid 7/1/68
January 1, 1969	$100,000.00	$34,200.00	$134,200.00	Paid 1/2/69
July 1, 1969	$100,000.00	$32,700.00	$132,700.00	Paid 7/1/69
January 1, 1970	$100,000.00	$31,200.00	$131,200.00	Paid 1/2/70
	920,000.00	398,550.00	1,318,250.00	
July 1, 1970	$100,000.00	$29,700.00	$129,700.00	Paid 7/1/70
January 1, 1971	$100,000.00	$28,200.00	$128,200.00	Paid 1/2/71
July 1, 1971	$100,000.00	$26,700.00	$126,700.00	Paid 7/1/71
January 1, 1972	$120,000.00	$25,200.00	$145,200.00	
July 1, 1972	$120,000.00	$23,400.00	$143,400.00	
January 1, 1973	$120,000.00	$21,600.00	$141,600.00	
July 1, 1973	$120,000.00	$19,800.00	$139,800.00	
January 1, 1974	$120,000.00	$18,000.00	$138,000.00	
July 1, 1974	$120,000.00	$16,200.00	$136,200.00	
January 1, 1975	$120,000.00	$14,400.00	$134,400.00	
July 1, 1975	$120,000.00	$12,600.00	$132,600.00	
January 1, 1976	$120,000.00	$10,800.00	$130,800.00	
July 1, 1976	$140,000.00	$ 9,000.00	$149,000.00	
January 1, 1977	$140,000.00	$ 6,900.00	$146,900.00	
July 1, 1977	$140,000.00	$ 4,800.00	$144,800.00	
January 1, 1978	$140,000.00	$ 2,700.00	$142,700.00	
July 1, 1978	$ 40,000.00	$ 600.00	$ 40,600.00	
	2,900,000.00	668,850.00	3,568,850.00	

FORT WAYNE PUBLIC LIBRARY - BOND & INTEREST INDEBTEDNESS

Date	Bonds	Interest	Total	
July 1, 1971	$70,000.00	$134,750.00	$204,750.00	Paid 7/1
January 1, 1972	$70,000.00	$65,450.52	$135,450.52	
July 1, 1972	$70,000.00	$63,524.48	$133,524.48	
January 1, 1973	$70,000.00	$61,600.52	$131,600.52	
July 1, 1973	$90,000.00	$59,674.48	$149,674.48	
January 1, 1974	$90,000.00	$57,200.52	$147,200.52	
July 1, 1974	$90,000.00	$54,724.48	$144,724.48	
January 1, 1975	$90,000.00	$52,250.52	$142,250.52	
July 1, 1975	$90,000.00	$49,774.48	$139,774.48	
January 1, 1976	$90,000.00	$47,300.52	$137,300.52	
July 1, 1976	$90,000.00	$44,824.48	$134,824.48	
January 1, 1977	$90,000.00	$42,350.52	$132,350.52	
July 1, 1977	$90,000.00	$39,874.48	$129,874.48	
January 1, 1978	$90,000.00	$37,400.52	$127,400.52	
July 1, 1978	$100,000.00	$34,924.48	$134,924.48	
January 1, 1979	$100,000.00	$32,175.52	$132,175.52	
July 1, 1979	$100,000.00	$29,424.48	$129,424.48	
January 1, 1980	$100,000.00	$26,675.52	$126,675.52	
July 1, 1980	$100,000.00	$23,824.48	$123,824.48	
January 1, 1981	$100,000.00	$20,975.52	$120,975.52	
July 1, 1981	$100,000.00	$18,124.48	$118,124.48	
January 1, 1982	$130,000.00	$15,275.52	$145,275.52	
July 1, 1982	$130,000.00	$11,455.86	$141,455.86	
January 1, 1983	$130,000.00	$ 7,637.76	$137,637.76	
July 1, 1983	$130,000.00	$ 3,818.62	$133,818.62	
	2,400,000.00	1,035,012.76	3,435,012.76	

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET

	1971 Budget	Proposed 1972 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	14,100.00	14,760.00	+	[illegible]
12 Salary of Assistants				
121 Regular Assistants	621,915.00	675,515.00	+	53,600.00
122 Substitute and Part Time	130,100.00	136,600.00	+	6,500.00
123 Chauffeurs and Collectors	1,600.00	1,700.00	+	100.00
13 Wages of Janitors	84,095.00	101,795.00	+	17,700.00
14 Other Compensation				
141 Technical and Professional	5,000.00	5,000.00		
142 Employer Participation in Group Insurance	5,000.00	5,000.00		
TOTAL	$861,810.00	940,370.00	+	78,560.[illegible]
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	600.00	600.00		
212 Postage	5,000.00	5,000.00		
213 Telephone Tolls and Telegrams	9,600.00	10,100.00	+	500.00
214 Professional Meetings	2,100.00	2,100.00		
215 Gasoline and Oil	2,000.00	2,000.00		
216 Other Transportation Expense	1,000.00	1,000.00		
22 Heat, Light, Power and Water				
221 Electric Current	51,400.00	61,230.00	+	9,830.00
224 Water	2,500.00	3,200.00	+	700.00
225 Sewer	2,000.00	2,350.00	+	350.00
23 Printing and Advertising				
231 Advertising and Publication of Notices	500.00	500.00		
232 Printing, Other than Office Supplies	75.00	75.00		
24 Repairs				
241 Buildings and Structures	7,500.00	7,500.00		
242 Equipment	6,800.00	8,000.00	+	1,200.00
243 Rebinding and Repair of Books and Binding of Magazines and Documents	41,000.00	46,000.00	+	5,000.00
244 Miscellaneous Repairs	300.00	300.00		
25 Services, Other Contractual				
252 Labor	3,000.00	3,000.00		
253 Rental on Equipment	21,000.00	22,500.00	+	1,500.00
256 Service on Mechanical Equipment	16,500.00	16,500.00		
257 Expense Developing Microfilm	600.00	600.00		
TOTAL	$173,475.00	$192,555.00	+	$19,080.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET

	1971 Budget	Proposed 1972 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	3,500.00	7,500.00	+	4,000.00
313 Other Office Supplies	3,800.00	3,800.00		
32 Other Supplies				
320 Photography Supplies	3,500.00	3,500.00		
321 Other Library Supplies	18,500.00	18,500.00		
322 Janitors Supplies	6,500.00	6,500.00		
33 Coal, Fuel Oil and Gas	26,080.00	29,180.00	+	3,100.00
TOTAL	$61,930.00	$69,030.00	+	$7,100.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	2,300.00	2,750.00	+	450.00
442 Other General Materials	2,300.00	2,300.00		
TOTAL	$5,000.00	$5,450.00	+	$ 450.00
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	15,350.00	17,550.00	+	2,200.00
52 Rents	5,400.00	5,400.00		
54 Dues	1,250.00	1,250.00		
55 Employer's Contribution, Retirement, O.A.S.I.	158,800.00	109,000.00	-	49,800.00
58 Lease Rent	8,000.00	8,000.00		
TOTAL	$188,800.00	$141,200.00	-	$47,600.00
6 CURRENT OBLIGATIONS				
62 Interest	12,000.00	12,000.00		
TOTAL	$12,000.00	$12,000.00		

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR CITY LIBRARY SERVICE

Cash Balance January 1, 1971		$ 60,542.59
Estimated proceeds of .3185¢ levy		1,227,099.00
Motor Vehicle Excise Tax		56,033.24
Transfer from County	219,630.00	
Bank Tax	19,660.00	
Fines	28,000.00	
Rent	1,320.00	
Miscellaneous revenue	20,000.00	288,610.00
TOTAL all funds 1971		$1,632,284.83
BUDGET 1971		1,591,015.00
Anticipated Balance January 1, 1972		$ 41,269.83
Estimated proceeds of .335¢ levy on valuation of $385,274,630.		1,290,670.00
Motor Vehicle Excise Tax		56,033.24
Transfer from County	254,630.00	
Bank Tax	19,660.00	
Fines	28,000.00	
Rent	1,920.00	
Miscellaneous revenue	20,000.00	324,210.00
TOTAL all funds 1972		$1,712,183.07
Estimated Budget 1972		~~1,657,945.00~~
Anticipated Balance January 1, 1973		$ ~~54,238.07~~

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1971 Budget	Proposed 1972 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	14,100.00	14,760.00	+	660.00
12 Salary of Assistants				
121 Regular Assistants	621,915.00	675,515.00	+	53,600.00
122 Substitute and Part Time	130,100.00	136,600.00	+	6,500.00
123 Chauffeurs and Collectors	1,600.00	1,700.00	+	100.00
13 Wages of Janitors	84,095.00	101,795.00	+	17,700.00
14 Other Compensation				
141 Technical and Professional	5,000.00	5,000.00		
142 Employer Participation in Group Insurance	5,000.00	5,000.00		
TOTAL	$861,810.00	$940,370.00	+	$78,560.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	600.00	600.00		
212 Postage	5,000.00	5,000.00		
213 Telephone Tolls and Telegrams	9,600.00	10,100.00	+	500.00
214 Professional Meetings	2,100.00	2,100.00		
215 Gasoline and Oil	2,000.00	2,000.00		
216 Other Transportation Expense	1,000.00	1,000.00		
22 Heat, Light, Power and Water				
221 Electric Current	51,400.00	61,230.00	+	9,830.00
224 Water	2,500.00	3,200.00	+	700.00
225 Sewer	2,000.00	2,350.00	+	350.00
23 Printing and Advertising				
231 Advertising and Publication of Notices	500.00	500.00		
232 Printing, Other than Office Supplies	75.00	75.00		
24 Repairs				
241 Buildings and Structures	7,500.00	7,500.00		
242 Equipment	6,800.00	8,000.00	+	1,200.00
243 Rebinding and Repair of Books and Binding of Magazines and Documents	41,000.00	46,000.00	+	5,000.00
244 Miscellaneous Repairs	300.00	300.00		
25 Services, Other Contractual				
252 Labor	3,000.00	3,000.00		
253 Rental on Equipment	21,000.00	22,500.00	+	1,500.00
256 Service on Mechanical Equipment	16,500.00	16,500.00		
257 Expense Developing Microfilm	600.00	600.00		
TOTAL	$173,475.00	$192,555.00	+	$19,080.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET

	1971 Budget	Proposed 1972 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	3,500.00	7,500.00	+	4,000.00
313 Other Office Supplies	3,800.00	3,800.00		
32 Other Supplies				
320 Photography Supplies	3,500.00	3,500.00		
321 Other Library Supplies	18,500.00	18,500.00		
322 Janitors Supplies	6,500.00	6,500.00		
33 Coal, Fuel Oil and Gas	26,080.00	29,180.00	+	3,100.00
TOTAL	$61,930.00	$69,030.00	+	$7,100.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	2,300.00	2,750.00	+	450.00
442 Other General Materials	2,300.00	2,300.00		
TOTAL	$5,000.00	$5,450.00	+	$ 450.00
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	15,350.00	17,550.00	+	2,200.00
52 Rents	5,400.00	5,400.00		
54 Dues	1,250.00	1,250.00		
55 Employer's Contribution, Retirement, O.A.S.I.	158,800.00	109,000.00	-	49,800.00
58 Lease Rent	8,000.00	8,000.00		
TOTAL	$188,800.00	$141,200.00	-	$47,600.00
6 CURRENT OBLIGATIONS				
62 Interest	12,000.00	12,000.00		
TOTAL	$12,000.00	$12,000.00		

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET

	1971 Budget	Proposed 1972 Budget		Plus or Minus
7 PROPERTIES				
71 Buildings, Structures and Improvements				
711 Buildings and Fixed Equipment	500.00	500.00		
72 Equipment				
721 Furniture	1,500.00	1,500.00		
722 Office	2,500.00	2,500.00		
723 Cars	8,500.00	3,500.00	-	5,000.00
724 Other Equipment	5,000.00	5,000.00		
73 Books, Periodicals, Newspapers, Audio-Visual Materials	270,000.00	285,000.00	+	15,000.00
TOTAL	$288,000.00	$298,000.00	+	$10,000.00
GRAND TOTAL	$1,591,015.00	$1,658,605.00	+	$67,590.00

BOND AND INTEREST REDEMPTION FUND

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1971 Budget	Proposed 1972 Budget		Plus or Minus
6 CURRENT OBLIGATIONS				
62 Interest	189,650.00	177,575.00	-	12,075.00
TOTAL	$189,650.00	$177,575.00	-	$12,075.00
8 DEBT PAYMENTS				
81 Bonds	270,000.00	380,000.00	+	110,000.00
TOTAL	$270,000.00	$380,000.00	+	$110,000.00
GRAND TOTAL	$459,650.00	$557,575.00	+	$97,925.00

FORT WAYNE PUBLIC LIBRARY - BOND & INTEREST INDEBTEDNESS

Date	Bonds	Interest	Total	
July 1, 1965	$80,000.00	$65,250.00	$145,250.00	paid 7/2/65
January 1, 1966	$80,000.00	$42,300.00	$122,300.00	Paid 1/4/66
July 1, 1966	$80,000.00	$41,100.00	$121,100.00	Paid 7/1/66
January 1, 1967	$80,000.00	$39,900.00	$119,900.00	Paid 1/3/67
July 1, 1967	$100,000.00	$38,700.00	$138,700.00	Paid 6/30/67
January 1, 1968	$100,000.00	$37,200.00	$137,200.00	Paid 12/30/67
July 1, 1968	$100,000.00	$35,700.00	$135,700.00	Paid 7/1/68
January 1, 1969	$100,000.00	$34,200.00	$134,200.00	Paid 1/2/69
July 1, 1969	$100,000.00	$32,700.00	$132,700.00	Paid 7/1/69
January 1, 1970	$100,000.00	$31,200.00	$131,200.00	Paid 1/2/70
	920,000.00	398,250.00	1,318,250.00	
July 1, 1970	$100,000.00	$29,700.00	$129,700.00	Paid 7/1/70
January 1, 1971	$100,000.00	$28,200.00	$128,200.00	Paid 1/2/71
July 1, 1971	$100,000.00	$26,700.00	$126,700.00	Paid 7/1/71
January 1, 1972	$120,000.00	$25,200.00	$145,200.00	
July 1, 1972	$120,000.00	$23,400.00	$143,400.00	
January 1, 1973	$120,000.00	$21,600.00	$141,600.00	
July 1, 1973	$120,000.00	$19,800.00	$139,800.00	
January 1, 1974	$120,000.00	$18,000.00	$138,000.00	
July 1, 1974	$120,000.00	$16,200.00	$136,200.00	
January 1, 1975	$120,000.00	$14,400.00	$134,400.00	
July 1, 1975	$120,000.00	$12,600.00	$132,600.00	
January 1, 1976	$120,000.00	$10,800.00	$130,800.00	
July 1, 1976	$140,000.00	$ 9,000.00	$149,000.00	
January 1, 1977	$140,000.00	$ 6,900.00	$146,900.00	
July 1, 1977	$140,000.00	$ 4,800.00	$144,800.00	
January 1, 1978	$140,000.00	$ 2,700.00	$142,700.00	
July 1, 1978	$ 40,000.00	$ 600.00	$ 40,600.00	
	2,900,000.00	668,850.00	3,568,850.00	

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1971 Budget	Proposed 1972 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	9,400.00	9,840.00	+	440.00
12 Salary of Assistants				
121 Regular Assistants	198,580.00	208,580.00	+	10,000.00
122 Substitute and Part Time	30,650.00	32,150.00	+	1,500.00
123 Chauffeurs and Collectors	2,200.00	2,200.00		
13 Wages of Janitors	28,605.00	31,105.00	+	2,500.00
14 Other Compensation				
141 Technical and Professional	500.00	500.00		
142 Employer Participation in Group Insurance	3,000.00	3,000.00		
TOTAL	$272,935.00	$287,375.00	+	$14,440.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	300.00	300.00		
212 Postage	2,300.00	2,300.00		
213 Telephone Tolls and Telegrams	2,800.00	3,050.00	+	250.00
214 Professional Meetings	1,000.00	1,000.00		
215 Gasoline and Oil	3,000.00	3,000.00		
216 Other Transportation Expense	3,200.00	2,900.00	-	300.00
22 Heat, Light, Power and Water				
221 Electric Current	2,500.00	2,800.00	+	300.00
224 Water	125.00	125.00		
225 Sewer	125.00	125.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	250.00	250.00		
24 Repairs				
241 Buildings and Structures	2,500.00	2,500.00		
242 Equipment	4,500.00	4,500.00		
243 Rebinding and Repair of Books	20,000.00	23,000.00	+	3,000.00
244 Miscellaneous Repairs	200.00	200.00		
25 Services, Other Contractual				
252 Labor	500.00	500.00		
253 Rental on Equipment	8,500.00	8,500.00		
254 Inter-Library Service	135,000.00	165,000.00	+	30,000.00
255 Depository Fees	100.00	100.00		
256 Service on Mechanical Equipment	2,700.00	2,700.00		
257 Expense Developing Microfilm	300.00	300.00		
TOTAL	$189,900.00	$223,150.00	+	$33,250.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1971 Budget	Proposed 1972 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	2,000.00	3,000.00	+	1,000.00
313 Other Office Supplies	1,200.00	1,200.00		
32 Other Supplies				
320 Photography Supplies	500.00	500.00		
321 Other Library Supplies	7,500.00	7,500.00		
322 Janitors Supplies	2,000.00	2,000.00		
33 Coal, Fuel Oil and Gas	1,000.00	1,350.00	+	350.00
TOTAL	$14,250.00	$15,600.00	+	$1,350.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	1,000.00	1,000.00		
442 Other General Materials	1,500.00	1,500.00		
TOTAL	$2,900.00	$2,900.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	4,500.00	5,250.00	+	750.00
52 Rents	36,130.00	36,130.00		
54 Dues	250.00	250.00		
55 Employer's Contribution, Retirement, O.A.S.I. .	50,540.00	33,500.00	-	17,040.00
57 Rent on Books and Music Records Loaned by City	50,000.00	55,000.00	+	5,000.00
TOTAL	$141,420.00	$130,130.00	-	$11,290.00
6 CURRENT CHARGES				
62 Interest	3,500.00	4,500.00	+	1,000.00
TOTAL	$3,500.00	$4,500.00	+	$1,000.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET

	1971 Budget	Proposed 1972 Budget		Plus or Minus
7 PROPERTIES				
72 Equipment				
721 Furniture	300.00	300.00		
722 Office	1,200.00	1,200.00		
723 Cars	8,500.00	8,500.00		
724 Other Equipment	2,500.00	2,500.00		
73 Books, Periodicals, Newspapers, Audio-Visual Materials	130,000.00	137,500.00	+	7,500.00
TOTAL	$142,500.00	$150,000.00	+	$7,500.00
GRAND TOTAL	$767,405.00	$813,655.00	+	$46,250.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR ALLEN COUNTY CONTRACTUAL LIBRARY

Cash Balance January 1, 1971	$ 56,129.85
Estimated proceeds of 25¢ levy	721,249.30
Motor Vehicle Excise Tax	40,712.00
Miscellaneous revenue	5,800.00
TOTAL all funds 1971	$823,891.15
BUDGET 1971	767,405.00
Estimated Balance January 1, 1972	$ 56,486.15
Estimated proceeds of 26.5¢ levy on valuation of $288,499,720.	764,524.25
Motor Vehicle Excise Tax	40,712.00
Miscellaneous revenue	5,800.00
TOTAL all funds 1972	$867,522.40
Estimated Budget 1972	813,655.00
Estimated Balance January 1, 1973	$ 53,867.40

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR CITY LIBRARY SERVICE

Cash Balance January 1, 1971		$ 60,542.59
Estimated proceeds of .3185¢ levy		1,227,099.00
Motor Vehicle Excise Tax		56,033.24
Transfer from County	219,630.00	
Bank Tax	19,660.00	
Fines	28,000.00	
Rent	1,320.00	
Miscellaneous revenue	20,000.00	288,610.00
TOTAL all funds 1971		$1,632,284.83
BUDGET 1971		1,591,015.00
Anticipated Balance January 1, 1972		$ 41,269.83
Estimated proceeds of .335¢ levy on valuation of $385,274,630.		1,290,670.00
Motor Vehicle Excise Tax		56,033.24
Transfer from County	254,630.00	
Bank Tax	19,660.00	
Fines	28,000.00	
Rent	1,920.00	
Miscellaneous revenue	20,000.00	324,210.00
TOTAL all funds 1972		$1,712,183.07
Estimated Budget 1972		1,658,605.00
Anticipated Balance January 1, 1973		$ 53,578.07

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR BOND AND INTEREST REDEMPTION FUND

Cash Balance January 1, 1971	$162,794.01
Estimated proceeds of .1415¢ levy	545,163.60
Motor Vehicle Excise Tax	24,894.00
Miscellaneous revenue	8,734.00
TOTAL all funds 1971	$741,585.61
BUDGET 1971	459,650.00
Estimated Balance January 1, 1972	$281,935.61
Estimated proceeds of .135¢ levy on valuation of $385,274,630.	520,120.75
Motor Vehicle Excise Tax	24,894.00
Miscellaneous revenue	7,734.00
TOTAL all funds 1972	$834,684.36
Estimated Budget 1972	557,575.00
Estimated Balance January 1, 1973	$277,109.36

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, July 26, 1971, 4:00 p.m.

1. Approval of the minutes of June 28, July 2 and July 8, 1971.

2. Seek the Board's permission to pay Mrs. Jeanne Cox's bus fare to a two day meeting on the handicapped at Indianapolis.

3. Seek the Board's permission to pay meals and incidental expenses for Mr. Vegeler and Mrs. Cox to a one day meeting on the handicapped in Indianapolis on July 27, 1971.

4. Seek the Board's permission to add Mrs. Janet Thurston to the staff at a salary of $335.00 per month.

5. Seek the Board's permission to advertise the three budgets as approved in the budget session and set the hearing for the regular board meeting on Monday, August 23, 1971.

6. Report to the Board concerning a site for Shawnee Branch.

7. Approval of the bills from the Operating Fund in the amount of $47,349.76, electric current bill in the amount of $4,402.81; Library Building and Equipment Fund bill in the amount of $439.45; and Phonograph Record Room Fund bills in the amount of $409.59.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 26, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, July 26, 1971 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mr. Russell Erb, Mrs. Florence A. Buirley and Mr. Willard Shambaugh. Mr. Tremper presided.

Approval of the minutes of June 28, July 2, and July 8, 1971 was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted with one correction of adding William Miller in attendance at the July 8th meeting. Mr. Shambaugh seconded the motion and it carried.

Mr. Reynolds asked the Board's permission to pay Mrs. Jeanne Cox's expenses to a two day meeting on the handicapped at Indianapolis in the amount of $15.43. By consent the Board agreed to pay expenses for the meeting.

Mr. Reynolds next asked the Board's permission to pay meals and incidental expenses for Mr. Vegeler and Mrs. Cox to a one day meeting on the handicapped in Indianapolis on July 27, 1971. By consent the Board agreed to pay the expenses for the meeting.

Mr. Reynolds asked the Board's permission to add Mrs. Janet Thurston to the staff at a salary of $335.00 per month. Mrs. Knoblauch moved the approval to add Mrs. Thurston to the staff at the recommended salary, seconded by Mr. Shambaugh and passed unanimously.

Mr. Reynolds next asked the Board's permission to advertise the three budgets as approved in the budget session and set the hearing for the regular board meeting on Monday, August 23, 1971 if advertised in time. Mr. Erb moved the approval to advertise the three budgets, seconded by Mrs. Buirley and carried.

Mr. Reynolds next reported to the Board that he had an audience with Bishop Pursley concerning a piece of property between 1¼ - 1½ acres on Doan Drive. The Board asked that Mr. Light give an informal appraisal of this property.

Mr. Reynolds next reported to the Board about the purchasing of the Waynedale site. The Plan Commission omitted the Library name therefore we have to wait until September to appear before the City Plan Commission since they usually don't meet during August.

Approval of the bills from the Operating Fund in the amount of $47,349.76, electric current bill in the amount of $4,402.81; Library Building and Equipment Fund bill in the amount of $439.45; and Phonograph Record Room Fund bills in the amount of $409.59 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

July 26, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JUNE 1971

Main Library Fines		$2,136.73
Little Turtle Branch Library	74.10	
Pontiac Branch	22.05	
Shawnee Branch	144.42	
Tecumseh Branch	127.25	
Waynedale Branch	71.80	
Urban Schools	1,003.50	
BW #3	24.40	
BW #4	24.00	
BW#5	30.50	
Lincoln Life	11.10	
Lutheran Nurses	.85	1,533.97
Art & Recordings		165.30
Rent (Reitz IGA)		50.00
Parking Lot Receipts		2,126.57
Sale of a Bookmobile		500.00
Telephone Pay Station Commission		22.74
Paper Bag Receipts		17.88
Copier Receipts		690.42
Subscription Fee		20.00
Pamphlet Refund		1.50
Reserve Postals		23.41
Books		117.50
County Fines		460.40
		$7,866.42

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

July 26, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JUNE 16 - JULY 15, 1971

June	16	Postage	212	4.38	
		Librarians expense (Chicago)	214	11.40	
	18	Postage	212	1.92	
		Hauling trash	252	15.00	
		Spark Plug	242	1.35	
	22	Postage	212	2.30	
	23	Postage	212	1.78	
		Glass	441	2.78	
	24	Postage	212	2.43	
	25	Flashlight batteries	322	2.41	
		Hauling trash	252	15.00	
		Postage	212	4.66	
	28	Postage	212	.60	
	29	Pamphlets	731	25.01	
	30	Postage	212	5.00	
July	1	Librarians expense (Chicago)	214	5.35	
		Postage	212	4.92	
	2	Map tacks	313	1.12	
		Librarians expense (Indpls.)	214	2.70	
		Postage	212	6.44	
	3	Film	321	3.96	
	8	Postage	212	2.28	
		Librarians expense (Wabash)	214	5.90	
	9	Postage	212	1.86	
		Map pins	313	.50	
		Hauling trash	252	15.00	
	13	Glass	441	1.90	
		Postage	212	5.22	
	15	Librarians expense (Chicago)	214	7.15	$160.32

COUNTY

June	17	Postage	212	3.16	
	21	Postage	212	1.52	
	29	Postage	212	4.79	
July	2	Hauling trash	252	15.00	
	7	Postage	212	4.80	
	12	Postage	212	2.72	
	13	Hauling trash	252	15.00	
	15	Postage	212	8.62	$ 55.61

$215.93

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills July 26, 1971

Eastin-Phelan Distributing Corp.	8mm film	$ 20.11
National Record Plan	Phonograph records	389.48
		$409.59

Allan Kramer

Helen E. Knoblauch

Willard Shambaugh

Florence W. Buckley

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills July 26, 1971

Library Management & Building Consultants Inc.	Second Review of Plans for Hessen Cassel Branch	$439.45

Allan Kramper

Helen E. Knoblauch

Willard Shaubauch

Florence W. Bailey

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 6, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, August 6, 1971 at 2:00 p.m. All members were present. Mr. Carl Light was also in attendance. Mr. Slater presided.

Mr. Carl Light presented the following propositions for property to the Board. The Kroger Building at 2201 Sherman Street consisting of about 17,000 sq. ft. and a lot of about 45,000 sq. ft. at a cost of $168,000 with possession February 1, 1972. Mr. Light appraised this property at $220,000 including parking lot improvement. The Budde Building at the corner of Wayne and Ewing Streets consisting of 15,000 sq. ft. he appriased at $375,000 which included a parking lot at Ewing & Washington. He suggested offering $335,000 for this property and having a bank handle the account. We can purchase the title after one year by paying the balance due and must agree to take the title in twenty years. The proposition to purchase the Mommer property at 325 West Washington Blvd. for $25,000 has been delayed until September. A piece of property on Doan Drive can be purchased from Bishop Luers High School for $26,400 - $30,000. The Waynedale property is held up because of the delay in appearing before the City Plan Commission which will now be in September. He suggested we offer $7,500 for a property at the corner of Pontiac and John Streets 97 ft. x 150 ft. This is an abondoned filling station.

Mrs. Buirley moved we accept the proposition to purchase the Kroger property at $168,000 with possession February 1, 1972. Mr. Lauletta seconded the motion and it passed unanimously.

Mr. Lauletta moved we proceed with purchasing property from Bishop Luers for $26,400, seconded by Mrs. Knoblauch and passed unanimously.

Mrs. Buirley moved we authorize Mr. Light to proceed with contract on the Budde property, seconded by Mr. Erb and passed unanimously.

Mr. Erb moved we authorize Mr. Light to proceed with the purchasing of the property at Pontiac and John Streets at $7,500 and authorize Mr. Slater to sign the proposition to purchase. Mr. Lauletta seconded the motion and it passed unanimously.

When no further business appeared the Board adjourned.

August 18, 1971

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $450,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Boards will require on an in and out basis a total of $750,000.00 for operating expenses for the period September 1, 1971 until December 30, 1971, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on August 23, 1971 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

August 18, 1971

Mr. Robert E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

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Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $450,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The boards will require on an in and out basis a total of $750,000.00 for operating expenses for the period September 1, 1971 until December 30, 1971, all dates are inclusive.

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Bids should be addressed to:

Charles H. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald, Jr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, August 23, 1971, 4:00 p.m.

1. Approval of the minutes of the July 26th and August 6th meetings.

2. Opening of bids to borrow $750,000.00.

3. Seek the Board's approval to add to the staff Irving Weinstein, professional librarian at $765.00 per month and Linda Fritz, clerk, at $315.00 per month.

4. Report to the Board concerning the overdue problem.

5. Approval of the bills from the Operating Fund in the amount of $46,806.47, electric current bill in the amount of $4,692.00; and Library Building and Equipment Fund bills in the amount of $21,120.00.

6. Mr. Bradley presents the final drawings for Georgetown Branch Library.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 23, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, August 23, 1971 at 4:00 p.m. All members were present. Mr. Slater presided.

Opening bids to borrow $750,000.00 was the first order of business. Lincoln National Bank submitted a bid of 2.7% less a $26.00 premium and Fort Wayne National Bank submitted a bid of 2.9%. Mrs. Knoblauch moved we accept the lowest bid, Lincoln National Bank. The motion was seconded by Mrs. Buirley and passed unanimously.

Approval of the minutes of the July 26th and August 6th meetings was next on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Mr. Reynolds asked the Board's approval to add to the staff Irving Weinstein, professional librarian at $765.00 per month and Linda Fritz, clerk, at $315.00 per month. This is exactly what they are earning on an hourly rate basis. Mrs. Knoblauch moved the approval to add the two employees to the staff at the recommended monthly salary. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board's approval to attend the Administrators of Large Libraries two day meeting at Anderson. Mr. Lauletta moved the approval, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds reported to the Board concerning the overdue problem.

Approval of the bills from the Operating Fund in the amount of $46,806.47, electric current bill in the amount of $4,692.00; and Library Building and Equipment Fund bills in the amount of $21,120.00 was next on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Erb and passed unanimously.

Mr. Carl Bradley presented the final drawings for Georgetown Branch Library. By consent the Board approved the final plans for Georgetown Branch Library.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

August 23, 1971

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JULY 1971

Main Library Fines		$1,469.90
Little Turtle Branch Library	46.75	
Pontiac Branch	23.70	
Shawnee Branch	96.75	
Tecumseh Branch	102.75	
Waynedale Branch	60.50	
BW #4	40.80	
BW #5	5.00	376.25
Art & Recordings		218.70
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot Receipts		1,000.00
Subscription Fee		20.00
Kinney-Bennett Inc. Commission		96.58
Paper Bag Receipts		20.25
Telephone Pay Station Commission		3.95
Copier Receipts		876.68
Reserve Postals		21.31
Books		148.83
County Fines		124.63
		$4,487.08

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

August 23, 1971

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JULY 16 - AUGUST 15, 1971

July	20	Postage	212	2.56	
	21	Postage	212	2.83	
	22	Pamphlets	731	15.60	
	23	Hauling trash	252	15.00	
		Postage	212	9.22	
		Librarians expense (Indpls.)	214	16.18	
	27	Fusable links	242	2.20	
		Postage	212	1.40	
	28	Weighing fee	216	1.00	
		Postage	212	1.54	
	30	Librarians expense (Chicago)	214	6.15	
Aug.	2	Lever	242	2.50	
		Postage	212	1.14	
		Hauling trash	252	15.00	
	4	Postage	212	1.78	
	6	Bus fare	216	2.80	
		Postage	212	.86	
		Thread	313	3.06	
	9	Hauling trash	252	15.00	
		Postage	212	4.32	
	11	Postage	212	.28	
	12	Postage	212	2.30	
		Wrench	322	3.41	
	13	Postage	212	.94	$127.07

COUNTY

July	16	Magazines	731	15.00	
		Postage	212	.96	
	26	Postage	212	1.22	
	30	Hauling trash	252	15.00	
		Postage	212	2.08	
Aug.	5	Postage	212	.86	
	10	Postage	212	2.09	$ 37.21
					$164.28

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — August 23, 1971

Archonics Corporation	For architectural services rendered to date re: Georgetown Branch	$10,560.00
Schenkel, Shultz & Hodge, Inc.	For architectural services rendered to date re: Hessen Cassel Branch	10,560.00
		$21,120.00

Chas. E. Slater

Helen E. Trombleau

Allan Kemper

Lawrence W. Burley

Paul G. Landis

Russell E. Erb

Willard Chambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

RALPH E. KENNER
VICE PRESIDENT AND CASHIER

August 23, 1971

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of August 18, for sealed bids to be submitted August 23, 1971, at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this Bank will be pleased to loan $450,000 to the Fort Wayne Public Library Board and $300,000 to the Public Library Board of Allen County on the basis outlined in the notices and letter at a rate of 2.70% per annum (365-day basis) less a premium of $26.00. Interest will be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Cordially,

R. E. Kenner

Vice President and Cashier

REK/sm

NONCOLLUSTION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

R. E. KENNER, being duly sworn upon oath, says that he has executed the foregoing bid as Vice President and Cashier of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collustion or understanding of any kind with any other bidder.

R. E. Kenner

R. E. Kenner
Vice President and Cashier

Subscribed and sworn before me this 23rd day of August, 1971.

Sharon E. Bloodwin

Notary Public

My Commission Expires:

July 18, 1975

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA 46802

TELEPHONE (219) 743-0555

DONALD J. MAUCH
VICE PRESIDENT

August 23, 1971

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Slater:

In response to the letter of Mr. Fred J. Reynolds, Librarian, and in accordance with the advertisements for bids as published in the local newspapers, we wish to enter our bid for the temporary loan totaling $750,000 to be used for operating expenses during the period September 1, 1971 until December 30, 1971.

This loan will be made out of loans to the Fort Wayne Public Library Board of Trustees for $450,000 and the Public Library Board for Allen County in the amount of $300,000. For the purchase of these loans totaling $750,000 we bid:

Two and Ninety hundreths per cent (2.90%) per annum

Interest will be charged only from the date of advance to the date of final payment.

We are always pleased to be able to bid on these loans and hope that we may be of help to you.

Very truly yours,

Donald J. Mauch

Donald J. Mauch
Vice President

DJM/cs

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA (
) SS:
COUNTY OF ALLEN (

DONALD J. MAUCH, Vice President, of Fort Wayne National Bank being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $450,000 to the Board of Trustees of Fort Wayne Public Library and $300,000 to the Public Library Board for Allen County.

Further affiant saith naught.

Donald J. Mauch

Donald J. Mauch

Subscribed and sworn to before me this 23rd day of August, 1971.

Catherine M. Spridgeon

Catherine M. Spridgeon
Notary Public

My Commission Expires:

August 13, 1972

NORTHEAST BRANCH 3308 NORTH ANTHONY BOULEVARD
TIME CORNERS BRANCH 6102 U. S. HIGHWAY 24 WEST
S. ANTHONY BRANCH 5533 S. ANTHONY
NEW HAVEN BRANCH 1230 LINCOLN HIGHWAY EAST

ANTHONY WAYNE BANK

BERRY AT CLINTON • FORT WAYNE, INDIANA 46802

August 23, 1971

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Slater:

This will acknowledge a letter addressed to Mr. Paul G. Gronauer, President of Anthony Wayne Bank with reference to our submitting a bid for a loan of $750,000.00 for us of operating funds for the period September 1, 1971 until December 30, 1971.

We are sorry but we will be unable to bid on your loan at this time but hope to be able to participate in your financing program at a later date.

We wish to thank you very much for giving us the opportunity to submit a bid.

Yours very truly,

John L. Wilson
Assistant Vice President

JLW/jb

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 30, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, August 30, 1971 at 4:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Allan Tremper, Mrs. Vera Dulin, Mrs. Helen Reynolds, Mr. James Graham and Mr. Willard Shambaugh. Mr. Slater presided.

A public hearing on the three published library budgets was held at this time. No taxpayers appeared. Mr. Dean Hall of the Taxpayers Research Association stated that the Library Study Committee had studied the budgets and thought they were good and fair budgets and are willing to support these budgets. The Board proceeded with the signing of the budget papers.

Mr. Reynolds next informed the Board that they would be asked to grant a 14 ft. easement for sewer purposes behind the Hessen Cassel Branch Library. Mr. Shambaugh moved we grant the 14 ft. easement to the City of Fort Wayne, seconded by Mrs. Knoblauch and passed unanimously.

When no further business appeared the Board adjourned.

CONTRACT FOR SUPERVISION OF LOCAL AGENCIES

IN INTERLIBRARY COMMUNICATIONS PROJECT

UNDER LIBRARY SERVICES AND CONSTRUCTION ACT

THIS AGREEMENT is made and executed this 30 day of August 1971 by and between Indiana State Library, the party of the first part, and Fort Wayne Public Library the party of the second part, and confirms participation under the terms as set forth in the original contract signed in 1965, except that the term of this extension will be for one year, July 1, 1971 through June 30, 1972.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne Public Library have caused this agreement to be executed this 30 day of August, 1971.

Marcella K. Foote
Director, Indiana State Library

Chas. E. Slater
Authorized Representative

Fort Wayne Public Library

Approved as to legality of form this 21 day of OCT, 1971.

Theodore L. Sendak,
Attorney General of Indiana Theodore L. Sendak

THIS INSTRUMENT PREPARED BY: Jewell M. Hansell, Extension Division, Indiana State Library.

CONTRACT - DISTRICT CENTERS FOR LIBRARY

SERVICES TO THE PHYSICALLY HANDICAPPED

THIS AGREEMENT, made and executed this 30 day of August 19 71 by and between Indiana State Library, the party of the first part, and Fort Wayne Public Library, Fort Wayne, Indiana, the party of the second part, is to establish and define the obligations of the contracting parties in their joint undertaking to provide library services to the Physically Handicapped.

WITNESSETH THAT:

WHEREAS, Public Law 91-600, Library Services and Construction Act, Title I, entitled, Library Services, provides that the several states, including the State of Indiana, shall share in Federal funds provided under the terms of said Act and made available to the states at such times and in such amounts, and subject to such conditions as the Congress shall determine, providing that each state wishing to participate in the distribution of such Federal funds prepares and secures approval of the Office of Education, Department of Health, Education, and Welfare, Washington, D.C. of a State Plan for administering such funds;" and

WHEREAS, Indiana State Library, the State Agency responsible for preparing such a State Plan has prepared a plan and secured its approval by the Library and Historical Board, the Office of the Attorney General of Indiana, and by the Office of Education, Department of Health, Education, and Welfare, Washington, D.C. and

WHEREAS, the Library and Historical Board has approved a project for decentralizing the library services formerly administered entirely by the Division of the Physically Handicapped, Indiana State Library, into eight district systems, seven of which are administered by Public Libraries and one of which is administered by the Division of the Physically Handicapped, Indiana State Library, and

WHEREAS, the Library of Congress has informed the Indiana State Library that the library materials formerly provided only to Indiana State Library for distribution to the Blind and Physically Handicapped are hereafter to be distributed in such quantities and to such District Centers as the State Library shall determine without any costs whatsoever as in the past;

NOW THEREFORE, it is mutually understood and agreed that the party of the first part will establish a District Center at Ft. Wayne, the party of the second part; shall secure from the Library of Congress whatever library materials shall be required by the party of the second part without cost to

either of the parties to this agreement, and shall pay to the party of the second part eight thousand six hundred and twenty-three dollars ($8,623.00) during fiscal year 1972 under the provisions of Title I, Library Services and Construction Act, Public Law 91-600, to defray in part the personnel and administrative costs to be experienced by the party of the second part in administering and publicizing this program of library services to the physically handicapped.

AND IT IS FURTHER, mutually understood and agreed that the party of the second part will receive, secure and properly maintain all library materials provided to it under this program of library service to the physically handicapped; that it will provide the necessary personnel to properly administer the program and that it will maintain records and furnish to the party of the first part no later than the 5th day of April, July, October, and January reports of circulation, number of patrons served and operating costs for the preceding calendar quarter; and that it will provide this special library service to all eligible physically handicapped persons who apply and who reside in the district served by the party of the second part. This district consists of the following named counties; Adams, Allen, Blackford, DeKalb, Huntington, Jay, Noble, Steuben, Wells, Whitley

AND IT IS FURTHER, mutually understood and agreed that the party of the second part assumes no obligation to serve persons who reside outside its taxing district with any library services or materials except those furnished to it under the terms of this agreement.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne Public Library Fort Wayne, Indiana, have caused this agreement to be executed this 30 day of August, 1971.

Marcelle K. Foote
Director, Indiana State Library

Chas. E. Slater
President, Library Board
Fort Wayne Public Library.

Approved as to legality of form this 21 day of Oct, 1971.

Theodore L. Sendak,
Attorney General of Indiana Theodore L. Sendak

THIS INSTRUMENT PREPARED BY: Jewell M. Hansell, Extension Division, Indiana State Library

MEMBER
MAI - SRA
REALTOR

JAMES W. ROTH

APPRAISER CONSULTANT

550 LINCOLN BANK TOWER FORT WAYNE, INDIANA 46802 PHONE: 743-8644

September 1, 1971

Mr. Fred Reynolds
c/o Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

RE: Vacant land sites
600 Block W. Wayne Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

In accordance with your request for an appraisal of land located on the south side of the 600 Block West Wayne Street, I have made a personal inspection of the property and an analysis of those factors which might affect its value.

The total property involved is identified as the East 5' fractional part of Lot #134 in Rock Hills First Amended Addition, plus Lot #5, #4, and #3 except the East 4' in Ewing's Addition, of Lot #25, Fort Wayne, Indiana. After giving consideration to various factors influencing the value of the property, the appraiser arrived at the following opinion as to the value of the land.

Entire Tract	$50,700.00
West 80'	$24,000.00

The entire tract of land involved a rectangular site with 156' of frontage on the south side of West Wayne in the 600 Block and extending back for a depth of 150' to a paved alley. Much of the surface of said site has been covered with gravel to provide a suitable parking surface. There is currently one

existing building structure on the site which consists of a 2½ or 3 story brick residence, at one time converted and used as an apartment building. This building is in poor condition and is reported by Mr. Reynolds to be gutted on the interior. At his instruction it is to be considered of no value for purposes of this report.

The street surface in front of the site is paved with asphalt, and there are concrete curbs and concrete public walks. All public utilities serve the site such as sewer, water, electricity, in sufficient size to meet the requirements of most any property proposed to constructed here. The property is Zoned B-3B, General Business, which provides most retail and commercial business use including office space.

Market value is defined as "the highest price estimated in terms of money which a property will bring if exposed for sale on the open market, allowing a reasonable time to find a purchaser who buys with knowledge of all the uses to which it is adapted and for which it is capable of being used".

While it is believed the information, estimates and analysis given, and the opinion and conclusions drawn there from are correct, the appraiser does not guarantee them, and assumes no liability for any error in fact, analysis, or judgement. The appraiser assumes no responsibility for matters legal in character.

The fee for this appraisal does not provide compensation for conference, or testimony, or attendence in court, with reference to the property in question, unless arrangements have been made providing therefore.

I do hereby certify that I have made a personal inspection of subject property and an analysis of those factors affecting its value. I further certify that I have no present or contemplated future interest in the property appraised or the result of this appraisal, with the sole compensation for the employment being a fair professional fee.

Very truly yours

James W. Roth

JAMES W. ROTH, MAI SRA

JWR:sg

R. #3
Box 228

Willow Springs, Mo.
Sept 7, 1971

Dear Mr. Reynolds,
My son Orval R. Shryock took us on a guided tour of your library - Never have I seen such an array of books and materials, in such a beautiful building - Thank you and congratulations to Fort Wayne area residents!

The Globe and the Children's Area - I just stood and gazed with the thrill of it.. Children make the world & vice versa?

Orval teaches at Emmanuel Lutheran School and his family has access to the Library - When the children (4) were little we loaned books - borrowed traded and loaned to get books - You cannot defeat book lovers - They must read + study and mental growth is thus assured.. (or stunted)

How good that wise and loving people understand this need! The picture rental fascinated me - I'd love a masterpiece now + then, as I hoil my beans I could feel rich indeed --- Orchids + beans...

I'm eyeing my Reynolds Wrap to make

some of those fair models... they are so nice.
The Mc Mullen Globe is symbolical -
the needs of the world could be met and
perhaps fulfilled by the knowledge
contained within this well equipped
library - Books were our retreat
for learning and enjoyment.
The areas to relax, the quiet atmosphere
and the whole amazing place will
be fresh in our memory - but of all
the words in the world to describe
the place - I choose - Fabulous!
Orval just spent a few thrilling
days with us and he told me you
were the person to whom I should
express my opinion - So here I
am - The Library is an honor to America.

Sincerely

Mrs. Ray Shryock
R 3
Willow Springs, Mo.

HESSEN CASSEL BRANCH LIBRARY

SEWER EASEMENT

Fort Wayne Public Library, an Indiana municipal corporation, hereby grants to the City of Fort Wayne, an Indiana municipal corporation, an easement for sewer purposes to serve grantor's Hessen Cassel Branch Library and others, in, under, and through a strip of land in Allen County, Indiana, described as follows:

> Beginning at a point 310 feet west and 336 feet south of the Northeast corner of Section 30, Township 30 North, Range 13 East, being the southwest corner of grantor's land; thence 106 feet west along the south line of grantor's land; thence north 14 feet; thence east 106 feet to the east line of grantor's land; thence south 14 feet along said east line to the place of beginning.

Together with the right to lay and instal therein one or more sewer lines, and the right of access along said easement to inspect, maintain, repair or replace said sewer line or lines.

IN WITNESS WHEREOF, grantor has caused its name and seal to be affixed by its duly authorized officers this 9th day of September, 1971.

FORT WAYNE PUBLIC LIBRARY
By its Board of Trustees

By Charles E. Slater
Charles E. Slater, President

ATTEST:

Helen E. Knoblauch
Helen E. Knoblauch,
Secretary

STATE OF INDIANA)
COUNTY OF ALLEN) SS:

Before me, a Notary Public in and for said County and State, this 9th day of September, 1971, personally appeared Charles E. Slater and Helen E. Knoblauch, president and secretary, respectively, of the Board of Trustees of Fort Wayne Public Library, and acknowledged the execution of the foregoing easement to be their voluntary act and deed for and on behalf of Fort Wayne Public Library.

My Commission Expires:
March 2 1975

David R. Heaton
Notary Public

Prepared by David R. Heaton, member of Allen County, Indiana Bar Association.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

September 9, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, September 9, 1971 at 2:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Paul Lauletta, Mr. Allan Tremper, Mr. Willard Shambaugh and Attorney David Heaton. Mr. Slater presided.

Opening of bids for the Hessen Cassel Branch Library was held in the auditorium (h.i.). The Board adjourned to the Board Room and took the bids under advisement. Mr. Lauletta moved that the building be awarded to Kinder Construction on their low bid of $362,114.00 which included the three alternates, contingent upon the approval of the architect. Mrs. Knoblauch seconded the motion and it passed unanimously.

Mr. Reynolds presented the appraisal from James W. Roth of the property in the 600 block of West Wayne Street (h.i.). By unanimous consent the Board agreed they are not interested in selling 80 ft. only of the land on West Wayne Street.

When no further business appeared the Board adjourned.

Civilian Construction Corp.	$ 354,000.00	$ 6,845.00	$ 2,630.00	$ 1,200.00	200
Hawk Construction, Inc.	361,400.00	6,662.00	3,000.00	1,200.00	---
Huguenard Corporation	355,761.00	7,100.00	6,423.00	1,024.00	165
Michael Kinder & Sons, Inc.	374,731.00	9,100.00	5,250.00	1,425.00	270
KINDER CONSTRUCTION	353,414.00	4,718.00	2,795.00	1,187.00	210
Longacher Construction Co., Inc.	371,200.00	9,000.00	6,250.00	1,000.00	300
Weigand Construction Company	379,547.00	6,600.00	2,745.00	1,400.00	300
Wermuth, Inc.	378,670.00	7,500.00	2,700.00	1,200.00	300

11/24/71

.00 T

City 350,000.00
Co. 200,000.00

550,000.00 T

.00 T

Interest

City 1,164.69
Co. 724.18

1,888.87 T

REMITTER'S RECEIPT
DRAFT OR CASHIER'S CHECK
PURCHASED FROM

LINCOLN NATIONAL BANK AND TRUST COMPANY

FORT WAYNE, INDIANA

260270

REMITTER Bank

DATE November 1, 1971

PAYABLE TO Public Library Board for Allen County

$225,000.00

71-27
712

DRAWN ON

CASHIER'S CHECK

TO THE PURCHASER
THIS IS YOUR RECEIPT RETAIN IT
FOR FUTURE REFERENCE

⑆0712⑈0027⑆ 000⑈012 3⑈

REMITTER'S RECEIPT
DRAFT OR CASHIER'S CHECK
PURCHASED FROM

LINCOLN NATIONAL BANK AND TRUST COMPANY

FORT WAYNE, INDIANA

259299

REMITTER Bank

DATE October 8, 1971

PAYABLE TO Public Library Board, Fort Wayne and Allen County $150,000.00

71-27
712

DRAWN ON

CASHIER'S CHECK

TO THE PURCHASER
THIS IS YOUR RECEIPT RETAIN IT
FOR FUTURE REFERENCE

⑆0712⑈0027⑆ 000⑈012 3⑈

REMITTER'S RECEIPT
DRAFT OR CASHIER'S CHECK
PURCHASED FROM

LINCOLN NATIONAL BANK AND TRUST COMPANY

FORT WAYNE, INDIANA

257913

REMITTER LINCOLN NATIONAL BANK

DATE SEPTEMBER 8, 1971

71-27
712

PAYABLE TO

$175,000.00

PUBLIC LIBRARY BOARD, FORT WAYNE AND ALLEN COUNTY -------$175,000.00---

DRAWN ON

CASHIER'S CHECK

TO THE PURCHASER
THIS IS YOUR RECEIPT RETAIN IT
FOR FUTURE REFERENCE

⑆0712⑈0027⑆ 000⑈012 3⑈

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

August 31, 1971

$450,000.00

FOR VALUE RECEIVED, on or before December 31, 1971, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Four Hundred Fifty Thousand and No/100 ($450,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of two point seven per cent (2.7%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1971.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant,

irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1971; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Chas. S. Slater
President

Helen E. Knoblauch
Secretary

Florence W. Bailey
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 26th day of July, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 122-day loan of $450,000.00 for the period September 1, 1971 to December 30, 1971 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 23rd day of August, 1971 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 23rd day of August, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that Lincoln National Bank and Trust Company, of Fort Wayne, Indiana, is the low bidder with the rate of 2.7% on an offer to borrow by Fort Wayne Public Library for the sum of $450,000.00 for a period of 122-days from September 1, 1971 to December 30, 1971, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the Preisdent, Treasurer and Secretary of this Corporation and Board are authorized to contract with Lincoln National Bank and Trust Company to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 31st day of August, 1971.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Allan Tremper, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Allan Tremper

Trustee

September 3, 1971

Lincoln National Bank and Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Fort Wayne Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, letter notices, bids and warrants pertaining to the temporary tax anticipation loan in the amount of $450,000.00 and find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated August 31, 1971 in the amount of $450,000.00 is a valid and binding obligation of the Fort Wayne Public Library according to its terms.

Yours truly,

DRH:jmp

David R. Heaton,
Attorney for Fort Wayne
Public Library

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$300,000.00

August 31, 1971

FOR VALUE RECEIVED, on or before December 31, 1971, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Three Hundred Thousand and No/100 ($300,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of two point seven per cent (2.7%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1971.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the same to this

warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1971; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Chas. E. Slater
President

Helen E. Knoblauch
Secretary

Florence A. Bailey
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 26th day of July, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 122-day loan of $300,000.00 for the period September 1, 1971 to December 30, 1971 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 23rd day of August, 19 1971 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 23rd day of August, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that Lincoln National Bank and Trust Company, of Fort Wayne, Indiana, is the low bidder with the rate of 2.7% on an offer to borrow by the Public Library Board for Allen County for the sum of $300,000.00 for a period of 122-days from September 1, 1971 to December 30, 1971, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

I, [illegible], do hereby certify that I am the duly elected [illegible] and the keeper of the records and corporate seal [illegible] Board for Allen County, a Municipal Corporation [illegible] adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 26th day of July, 1971, and that such resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 120-day loan of $[illegible] for the period September 1, 1971 to December 31, 1971 to meet current operating expenses prior to semi-annual receipt of funds raised through collection of a levy of taxes;
>
> AND IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this board on the 23rd day of August, 19[illegible] at 4:00 P.M. in the Board Room of the Public Library, [illegible] Webster Street, Fort Wayne, Indiana.

[illegible]

I do further certify that the foregoing is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 23rd day of August, 1971, and that such Resolutions are now in full force and effect:

> RESOLVED, that Lincoln National Bank and Trust Company, of Fort Wayne, Indiana, is the low bidder with the rate of 2.[illegible] on an offer to borrow by the Public Library Board for Allen County for the sum of $[illegible] [illegible]

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Lincoln National Bank and Trust Company to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 31st day of August 1971.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Allan Tremper, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Allan Tremper

Trustee

September 3, 1971

Lincoln National Bank and Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Allen County Contractual
Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, letter notices, bids and warrant pertaining to the temporary tax anticipation loan in the amount of $300,000.00 and I find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated August 31, 1971 in the amount of $300,000.00 is a valid and binding obligation of Allen County Contractual Public Library, formerly called Public Library of Allen County.

Yours truly,

DRH:jmp

David R. Heaton,
Attorney for Allen County
Contractual Public Library

September 3, 1971

Lincoln National Bank and Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Allen County Contractual
Public Library
Temporary Loan Warrant

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Yours truly,

DRH:jmp

David R. Heaton,
Attorney for Allen County
Contractual Public Library

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$300,000.00

August 31, 1971

FOR VALUE RECEIVED, on or before December 31, 1971, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Three Hundred Thousand and No/100 ($300,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of two point seven per cent (2.7%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1971.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the same to this

warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1971; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Chas. E. Slater
President

Helen E. [illegible]
Secretary

Florence W. Burke
Treasurer

LINCOLN NATIONAL BANK & TRUST CO.
PAID
NOV 24 1971
11
Fort Wayne, Ind.

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$450,000.00

August 31, 1971

FOR VALUE RECEIVED, on or before December 31, 1971, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Four Hundred Fifty Thousand and No/100 ($450,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of two point seven per cent (2.7%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1971.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant,

irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1971; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Chas. E. Slater
President

Secretary

Treasurer

LINCOLN NATIONAL BANK & TRUST CO.
PAID
NOV 24 1971
11
Fort Wayne, Ind.

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 27, 1971, to meet their requirements for two (2) Station Wagons. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA

By Fred J. Reynolds
Librarian

Sept. 13, 20, 1971

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Public Library-Ft.Wayne & Allen Co.
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	15
Tail	number of lines	6
	Total number of lines in notice	22

COMPUTION OF CHARGES

22 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 6.34
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 6.84

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

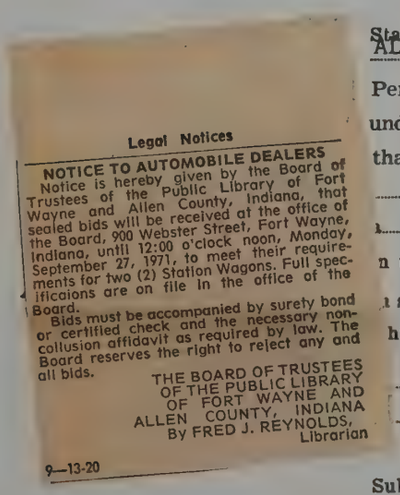
Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date September 23, 19 71 — Title CLERK

PUBLISHER'S AFFIDAVIT



Legal Notices

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 27, 1971, to meet their requirements for two (2) Station Wagons. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA
By FRED J. REYNOLDS, Librarian

9—13-20

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in said state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 times, the dates of publication being as follows:

September 13, 1971
September 20, 1971

Arvilla De Wald

Subscribed and sworn to before me this 23rd day of September 19 71

Edith Stapleton
Notary Public

My commission expires March 8, 1974

Claim No..... **Warrant No.....**

IN FAVOR OF

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., **19**.....

In the sum of $.....

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.....

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.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is, apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev 1967)

Public Library-Ft.Wayne & Allen Co. (Governmental Unit) — To NEWS-SENTINEL Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	15
Tail	number of lines	6
	Total number of lines in notice	22

COMPUTION OF CHARGES

22 lines, columns wide equals equivalent lines at .288¢ cents per line		$6.34
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$6.84

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date September 23, 19 71 — Title Clerk

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that ~~S~~he is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time~~s~~, the dates of publication being as follows:

September 13, 1971

September 20, 1971

A. M. Hostman

Subscribed and sworn to before me this 23rd day of September 19 71

Edith Stapleton
Notary Public

My commission expires March 8, 1974

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 27, 1971, to meet their requirements for two (2) Station Wagons. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA
By FRED J. REYNOLDS, Librarian

9—13-20

Claim No..... **Warrant No.....**

IN FAVOR OF

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., **19**.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

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That it is apparently { Correct / Incorrect

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I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

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10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 27, 1971, to meet their requirements for one (1) Bookmobile. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA

By Fred J. Reynolds
Librarian

Sept. 13, 20, 1971

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

September 16, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, September 16, 1971 at 2:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Paul Lauletta, Mr. Russell Erb, Mr. Allan Tremper and Attorney David Heaton. Mr. Slater presided.

Opening of bids for the Georgetown Branch Library was held in the auditorium (h.i.). The Board adjourned to the Board Room. Mr. Erb moved we award the contracts to Civilian Construction Corp. - General Contractor, Pearson, Inc. - Mechanical Contractor and Havel Bros. Inc. - Electrical Contractor, with alternates G-1 and M-1 included. Mr. Lauletta seconded the motion and it passed unanimously.

When no further business appeared the Board adjourned.

BID TABULATION

GEORGETOWN BRANCH LIBRARY
FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA

16 SEPTEMBER 1971
THE BRADLEY PARTNERSHIP OF ARCHONICS CORPORATION

GENERAL	BASE BID		ALT. G-1 CONCRETE PAVEMENT	ALT. G-2 WOOD STUDS			CALENDAR DAYS
CIVILIAN	$307,762.00		+7,500.00	N.C.			240
HAWK	$328,600.00		+7,400.00	+1,400.00			
HUGUENARD	$321,820.00		+5,455.00	N.C.			240
INDIANA	$337,400.00		+7,000.00	+2,000.00			270
IRMSCHER	$349,000.00		+5,200.00	+3,000.00			
M. KINDER	$325,254.00		+8,040.00	+4,635.00			
LENGACHER	$322,000.00		+7,500.00	N.C.			240
SCHINNERER AND TRUEMPER	$351,900.00		+7,900.00	+2,400.00			210
WEIGAND							
WERMUTH	$327,000.00		+4,500.00	N.C.			270
MECHANICAL	BASE BID	COMBINED MECHANICAL-ELECTRICAL	ALT. M-1 SPRINKLING SYSTEM	CLIMATROL			
HATTERSLEY	$78,787.00	$136,750.00	+4,800.00				
INDUSTRIAL	$82,300.00		+4,664.00	-900.00			
MCDONALD	$86,464.00		+5,200.00				
PEARSON	$72,894.00		+4,693.00				
REIM	$77,940.00		+4,560.00				
SHAMBAUGH	$77,925.00		+4,600.00				
ELECTRICAL	BASE BID						
ARNOLD	$59,000.00						
CENTRAL	$61,000.00						
DIX-KELLY	$58,495.00						
H AND W	$53,840.00						
HAMBROCK	$54,730.00						
HATTERSLEY	$59,759.00						
HAVEL	$51,983.00						
HENRY	$56,773.00						
LOEW	$62,500.00						
MCKAY	$53,397.00						
SHAMBAUGH	$62,447.00						

SCHENKEL, SHULTZ & HODGE
SCHENKEL, SHULTZ & HODGE, INC., ARCHITECTS
3702 RUPP DRIVE, FORT WAYNE, INDIANA 46805

September 20, 1971

Mr. Fred Reynolds, Head Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Re: Hessen Cassel Branch Library
Bid Information

Dear Mr. Reynolds:

Last week, you were mailed three copies of the bid tabulation sheet, with verified bid results. To summarize the bidding, all eight bidders were well below the Architect's July 9, 1971, estimate of $405,538.00. The successful bidder was Kinder Construction, Inc., whose bid was $353,414.00, plus $2,795.00 for the lawn sprinkling alternate, for a total of $356,209.00. This is $49,329.00 and 12.2% below our estimate. (Our estimate of July 9, 1971, did not include concrete paving and 4-ft. x 4-ft. light fixtures.)

The total contract sum, with the Board's acceptance of all three alternates, is $362,114.00. This is $28.80 per square foot unit cost, including all site development. After subtracting the estimated site development cost from the total contract sum, the building unit cost is $24.00 per square foot. This is $3.40 under our estimated building unit cost of $27.40. We consider the bidding results to be excellent, and believe Kinder Construction, Inc. is an experienced, reliable contractor.

Upon receipt of the contractor's insurance certificate, cost breakdown and subcontractors list, a construction contract will be prepared for signatures.

Yours very truly,

Philip L. Hodge, A.I.A.
SCHENKEL, SHULTZ & HODGE, INC.
Architects

PLH:jkm

cc: Mr. Charles Slater, Chairman
Public Library Board

JAMES J. SCHENKEL, A.I.A., REGISTERED ARCHITECT 1247; RICHARD D. SHULTZ, A.I.A., REGISTERED ARCHITECT 1758; PHILIP L. HODGE, A.I.A., REGISTERED ARCHITECT 1453; DALE G. KELLY, A.I.D., INTERIOR DESIGNER

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, September 27, 1971, at its office in the Public Library, 900 Webster Street, for furnishing Forty Thousand (40,000) gallons more or less of fuel oil for delivery from October 1, 1971 through June 1972. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

Board of Trustees of the Public
Library of Fort Wayne and Allen
County

By Fred J. Reynolds
Librarian

September 17, 24, 1971

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, September 27, 1971, 4:00 p.m.

1. Approval of four sets of minutes.

2. Opening of bids for two automobiles and one truck.

3. Opening of bids for fuel oil.

4. Opening of quotations for periodicals.

5. Discuss the binding appropriation balance for 1971.

6. Seek the Board's approval to pay board and staff members' expenses at ILA.

7. Present the proposal for a site for Shawnee Branch from the Chancery Office.

8. Present Herb Nitzsche's request for leave of absence.

9. Secure the Board's opinion on the landscaping contract at Hessen Cassel Branch.

10. Inform the Board of Mr. Bradley's action relative to having the main library roof repaired.

11. Inform the Board of the addition of the first microfiche library from Britannica.

12. Approval of the bills from the Operating Fund in the amount of $53,034.36, electric current bill in the amount of $4,867.32, ILA bill in the amount of $198.50; and Library Building and Equipment Fund bills in the amount of $125.84.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

September 27, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, September 27, 1971 at 4:00 p.m. All members were present. Mr. Slater presided.

Mr. Reynolds informed the Board of a change order for Hessen Cassel Branch for four additional clocks which would cost approximately $75.00 each for a total of $300.00. Mrs. Knoblauch moved we authorize the architect to include four additional clocks, seconded by Mr. Erb and carried.

Approval of the minutes of August 23, August 30, September 9 and September 16 was the next item on the agenda. Mr. Erb moved approval of the minutes as submitted, seconded by Mr. Shambaugh and passed unanimously.

Opening of bids for two automobiles and one truck was next on the agenda. Allen County Motors submitted a bid of $5,540.00 for two station wagons and a bid of $5,260.00 for one truck; Hefner Chevrolet submitted a bid of $5,676.72 for two station wagons. Mr. Shambaugh moved we accept the low bid of Allen County Motors for two station wagons and one truck. Mr. Lauletta seconded the motion and it carried.

Opening of bids for fuel oil was next on the agenda. Smith Oil Company submitted a bid of .129¢ per gallon; and Lassus Fuel Co. Inc. submitted a bid of .1265¢ per gallon. Mr. Lauletta moved we accept the low bid of Lassus Fuel Co. Inc., seconded by Mrs. Buirley and passed unanimously.

Opening of quotations for periodical subscriptions for 1972 was next on the agenda. Franklin Square Subscription Agency submitted a quotation of $24,215.81; and Great Lakes States Co. submitted a quotation of $25,073.16. Mrs. Buirley moved we accept the quotation of Franklin Square Subscription Agency, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds discussed the binding balance for 1971 and said he would run out before the end of the year. Mr. Tremper moved the approval to charge the binding costs to balances in Services Contractual, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's approval to pay board and staff members' expenses at ILA meeting on September 30, October 1 and 2. Mr. Shambaugh moved the approval to pay the expenses, seconded by Mr. Lauletta and carried.

A proposal for a site for Shawnee Branch from the Chancery Office was presented to the Board. The piece of property is approximately .98 of an acre on Calhoun Street, Doan Drive and Noll Drive for the sum of $35,000.00. Mr. Shambaugh moved authorization to purchase the property from the Chancery Office for $35,000.00. The motion was seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next presented a request from Herb Nitzsche, Security Officer, for a leave of absence from November 7, 1971 thru March 13, 1972. Mr. Erb moved the leave of absence be granted, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's opinion on the landscaping contract at Hessen Cassel Branch. By consent the Board agreed to accept Buroff.

Mr. Reynolds informed the Board of Mr. Bradley's action (h.i.) relative to having the main library roof repaired. The Board said to proceed.

Mr. Reynolds informed the Board of the addition of the first microfiche library from Britannica which consists of 19,000 volumes of Library of American Civilization, completely cataloged, and a cost of $25,500.00.

Approval of the bills from the Operating Fund in the amount of $53,034.36, electric current bill in the amount of $4,867.32, ILA bill in the amount of $198.50; and Library Building and Equipment Fund bills in the amount of $125.84 was next on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

The Board next authorized Mr. Reynolds to get appraisals from Gettle and Harding on the Y.W.C.A. property and also an estimate on the demolition.

When no further business appeared the Board adjourned.

BRADLEY AND BRADLEY, ARCHITECTS, INC.

4009 EAST STATE BOULEVARD, FORT WAYNE, INDIANA 46805

TELEPHONE 483-2107

CARL L. BRADLEY, AIA, 1435
MICHAEL J. DE BARTOLO ASSOCIATE
EARL E. MEARS ASSOCIATE
ALFONSO BELTRAN ASSOCIATE
ROSS E. HOCKEMEYER ASSOCIATE
JANET E. MILLER

15 September 1971

COPY

C.A. Lehman and Sons, Inc.
901 Hayden Street
Fort Wayne, Indiana

Gentlemen:

I am writing to advise you of my intention to recommend that the Board of Trustees of the Fort Wayne Public Library contract independently for the completion of roofing and flashing on the main library building.

The roof has leaked continuously since its installation prior to the occupancy of the building some three years ago. We have been unable to achieve a satisfactory solution in working with your subcontractor and supplier.

Whatever monies are required to be expended to complete this work will be deducted from your contract balance.

Cordially yours,

BRADLEY AND BRADLEY, ARCHITECTS, INC.

Carl

Carl L. Bradley, AIA

CLB/klg

cc--Mr. Fred J. Reynolds

STATE OF INDIANA
BOND NO. 4442500
NAME Russell E. Erb

DESIGNATION OF DEPOSITORIES
IN INDIANA
(All Political Subdivisions)

The Board of Finance of Public Library of Fort Wayne & Allen Co., Indiana,
(Name of Subdivision)

has executed a depository proposal and agreement designating the following banks as depositories of the funds of said Public Library of Fort Wayne & Allen Co. for a two year period, commencing on the 3rd day of February, 1973.

Name of Bank:	Location:	Authorized Amount of Deposits:
Anthony Wayne Bank	Fort Wayne, Indiana	7%
Fort Wayne National Bank	Fort Wayne, Indiana	25%
Indiana Bank & Trust Company	Fort Wayne, Indiana	15¼%
Lincoln National Bank & Trust Company	Fort Wayne, Indiana	34½%
Peoples Trust & Savings Co.	Fort Wayne, Indiana	17%
Grabill Bank	Grabill, Indiana	1¼%

Dated this 23rd day of July, 1973.

BOARD OF FINANCE OF Public Library of Fort Wayne & Allen County
(Name of Subdivision)
INDIANA

By: _____
President, Board of Finance

ATTEST:

_____
Treasurer

6-69

STATE OF INDIANA
BOND NO. 4442500
NAME Russell E. Erb

DESIGNATION OF DEPOSITORIES
IN INDIANA
(All Political Subdivisions)

The Board of Finance of Public Library of Fort Wayne & Allen Co., Indiana,
(Name of Subdivision)

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Peoples Trust & Savings Co.	Fort Wayne, Indiana	17%
Grabill Bank	Grabill, Indiana	1¼%

Dated this 23rd day of July, 1973.

BOARD OF FINANCE OF Public Library of Fort Wayne & Allen County,
(Name of Subdivision)
INDIANA

By: _____
President, Board of Finance

ATTEST:

_____
Treasurer

6-69

STATE OF INDIANA
BOND NO. 4442501
NAME Russell E. Erb

DESIGNATION OF DEPOSITORIES
IN INDIANA
(All Political Subdivisions)

The Board of Finance of Public Library of Fort Wayne & Allen Co., Indiana,
(Name of Subdivision)

has executed a depository proposal and agreement designating the following banks as depositories of the funds of said Public Library of Fort Wayne & Allen Co. for a two year period, commencing on the 3rd day of February, 1973.

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Lincoln National Bank & Trust Company	Fort Wayne, Indiana	34½%
Peoples Trust & Savings Co.	Fort Wayne, Indiana	17%
Grabill Bank	Grabill, Indiana	1¼%

Dated this 23rd day of July, 1973.

BOARD OF FINANCE OF Public Library of Fort Wayne & Allen County
(Name of Subdivision)
INDIANA

By: _____
President, Board of Finance

ATTEST:

_____
Treasurer

6-69

STATE OF INDIANA
BOND NO. 4442501
NAME Russell E. Erb

DESIGNATION OF DEPOSITORIES
IN INDIANA
(All Political Subdivisions)

The Board of Finance of Public Library of Fort Wayne & Allen Co., Indiana,
(Name of Subdivision)

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Name of Bank:	Location:	Authorized Amount of Deposits:
Indiana Bank & Trust Company	Fort Wayne, Indiana	15¼%
Name of Bank:	Location:	Authorized Amount of Deposits:
Lincoln National Bank & Trust Company	Fort Wayne, Indiana	34½%
Name of Bank:	Location:	Authorized Amount of Deposits:
Peoples Trust & Savings Co.	Fort Wayne, Indiana	17%
Grabill Bank	Grabill, Indiana	1¼%

Dated this 23rd day of July, 1973.

BOARD OF FINANCE OF Public Library of Fort Wayne & Allen County (Name of Subdivision)
INDIANA

By: _____
President, Board of Finance

ATTEST:

_____
Treasurer

6-69

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills September 27, 1971

Fort Wayne Newspapers, Inc.	Publishing legal notice for bids	$125.84

Chas. E. Slater

Helen E. Knoblauch

Florence W. Bowlus

Willard Shaulbaugh

Paul C. Faulkner

Russell E. Erb

Allan Kramer

APPROVED

Fred J. Reynolds

LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

September 27, 1971

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES AUGUST 16 - SEPTEMBER 15, 1971

Aug. 16	Hauling trash	252	15.00	
	Librarian's expense (Chicago)	214	10.80	
18	Postage	212	2.76	
20	Postage	212	1.28	
	Tubes	242	3.25	
23	Pamphlets	731	44.90	
	Postage	212	1.04	
27	Postage	212	3.52	
30	Hauling trash	252	15.00	
	Postage	212	.60	
Sept. 3	Postage	212	.97	
	Librarian's expense (Chicago)	214	8.96	
7	Postage	212	9.00	
9	Postage	212	.96	
13	Hauling trash	252	15.00	
	Glass	242	1.00	
	Postage	212	2.26	
14	Postage	212	7.95	
	Lubricating compound	242	1.50	$145.75

COUNTY

Aug. 17	Postage	212	3.36	
23	Fill axle & replace plug	242	3.90	
	Hauling trash	252	15.00	
Sept. 1	Postage	212	2.21	
8	Hauling trash	252	15.00	
	Postage	212	.70	
10	Postage	212	1.54	$ 41.71
				$187.46

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

September 27, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

AUGUST 1971

Main Library Fines		$1,557.31
Little Turtle Branch Library	35.95	
Pontiac Branch	29.10	
Shawnee Branch	111.76	
Tecumseh Branch	125.00	
Waynedale Branch	61.05	
BW #3	1.10	
BW #4	25.80	
BW #5	30.50	
BW #6	33.50	
Lincoln Life	2.30	
Lutheran Nurses Home	.15	456.21
Art & Recordings		137.80
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Brinkman Sign Rental 9/1/71 - 9/1/72		600.00
Pamphlets		3.00
Subscription Fees		60.00
Telephone Pay Station Commission		8.23
Paper Bag Receipts		18.85
Parking Lot Receipts		63.28
Copier Receipts		701.25
Reserve Postals		19.54
Books		80.33
County Fines		219.30
		$4,035.10

APPROVED
Fred J. Reynolds
LIBRARIAN

CHANGE ORDER

SCHENKEL, SHULTZ & HODGE

SCHENKEL, SHULTZ & HODGE, INC., ARCHITECTS
3702 RUPP DRIVE, FORT WAYNE, INDIANA 46805

September 28, 1971

Kinder Construction, Inc.
532 Hawthorne Street
Fort Wayne, Indiana 46806

Re: Hessen Cassel Branch Library
List of Subcontractors

Gentlemen:

The list of subcontractors submitted by your company is approved by the Owner and by this office.

Yours very truly,

Philip L. Hodge, A.I.A.
SCHENKEL, SHULTZ & HODGE, INC.
Architects

PLH:jkm

cc: Mr. Fred Reynolds, Head Librarian,
The Fort Wayne Public Library

JAMES J. SCHENKEL, A.I.A., REGISTERED ARCHITECT 1247; RICHARD D. SHULTZ, A.I.A., REGISTERED ARCHITECT 1758; PHILIP L. HODGE, A.I.A., REGISTERED ARCHITECT 1453; DALE G. KELLY, A.I.D., INTERIOR DESIGNER

SCHENKEL, SHULTZ & HODGE, INC., ARCHITECTS
3702 RUPP DRIVE, FORT WAYNE, INDIANA 46805

September 28, 1977

Kinder Construction, Inc.
532 Howelborne Street
Fort Wayne, Indiana 46806

Re: Allen County Public Library
List of Subcontractors

Gentlemen:

The list of subcontractors submitted by your company is approved by the Owner and by this office.

Yours very truly,

Philip L. Hodge, A.I.A.
SCHENKEL, SHULTZ & HODGE, INC.
Architects

PLH:jm

cc: Mr. Fred Reynolds, Head Librarian,
The Fort Wayne Public Library

JAMES J. SCHENKEL, A.I.A., REGISTERED ARCHITECT 1247; RICHARD D. SHULTZ, A.I.A., REGISTERED ARCHITECT 1758; PHILIP L. HODGE, A.I.A., REGISTERED ARCHITECT 1453; DALE C. KELLY, A.I.D., INTERIOR DESIGNER

OWNER'S COPY

CHANGE ORDER

ORDER NO. E-1 COMM. NO. 7101 DATE October 6 1971

TO Havel Bros., Inc. CONTRACTOR.

You are hereby authorized to make the following changes on the Georgetown Branch Library building

for Board of Trustees, Fort Wayne Public Library OWNER:

Items	Amount
1. Refer to Drawings 31 and 32. Change the incoming service conduits from the pad mount transformer to the main switch from two (2) 3-inch to two (2) 4-inch and delete the service cable from the electrical contract. (Indiana and Michigan Electric Company will furnish and install the service cable without cost to the Contractor or Owner.) Main switch shall be equipped with lugs for 2-500MCM cable per phase and neutral.	No Change
Total	No Change

Approved { Havel Bros. Inc. Ivan Detwiler Contractor Date 10/12/71
Chas. E. Slater Owner Date 10/25/71

Bradley and Bradley, Architects, Inc.

By Carlton Bradley

RECEIVED

OCT 8 1971

HAVEL BROTHERS, INC

IVAN

THE BRADLEY PARTNERSHIP

PROGRAMMERS / PLANNERS / ARCHITECTS / ENGINEERS

THE BRADLEY PARTNERSHIP
OF ARCHONICS CORPORATION
4009 EAST STATE
FT. WAYNE, IND. 46805
219/483/2107

October 6, 1971

Havel Bros., Inc.
4711 Speedway Drive
Fort Wayne, Indiana

Re: Georgetown Branch Library
Fort Wayne, Indiana

Gentlemen:

Enclosed please find Change Order No. E-1.

Please sign all of the copies and send them to Mr. Fred Reynolds at the Fort Wayne Public Library.

Mr. Reynolds will have the copies signed and return the contractor's copy to you, the architect's copy to us and retain the owner's copy for his records.

If you have any questions, please call.

Cordially yours,

THE BRADLEY PARTNERSHIP

Shirley A. Yeiter

Shirley A. Yeiter
Bookkeeper

s

Enclosure

CARL L. BRADLEY
ROBERT A. COCHRAN
MICHAEL J. DE BARTOLO
ROSS E. HOCKEMEYER
EARL E. MEARS
JANET E. MILLER

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, October 25, 1971, 4:00 p.m.

1. Approval of the minutes of September 27th meeting.

2. Opening of bids for binding and rebinding of books and periodicals.

3. Seek the Board's approval to add Miss Marietta Fuess to the staff as a Young Adults' Librarian at an annual salary of $6,000.00.

4. Seek the Board's approval to pay Henrietta Meese a total of 8 weeks sick leave and Ethel Elliott at Monroeville up to 8 weeks sick leave.

5. Ascertain the wishes of the Board in regard to the Y.W.C.A. property after the Board has heard the appraisal from Mr. James Roth and the cost of razing the Y.W.C.A. building from Griffin. (Mr. Pelz has indicated he would raze the Hamilton home for $500.00.)

6. Give Mr. Barton an opportunity to show the Board any sketches he may have completed for Waynedale Branch Library.

7. Approval of the bills from the Operating Fund in the amount of $75,806.14, electric current bill in the amount of $4,777.27; and Library Building and Equipment Fund bills in the amount of $7,116.57.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

October 25, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, October 25, 1971 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mr. Russell Erb, Mr. Paul Lauletta and Mrs. Florence Buirley. Mr. Slater presided.

Mr. Vegeler showed the Board preliminary sketches completed for Waynedale Branch Library by the architect. By consent the Board agreed not to have the Library Building Consultants go over the plans for Waynedale and Shawnee Branches, but use the services of Mr. Reynolds and Mr. Vegeler.

Approval of the minutes of September 27th meeting was next on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Lauletta and passed unanimously.

Opening of bids for binding and rebinding of books and periodicals was next on the agenda. The following three bids were received:

	Kalmbacher	Heckman	Crawford
Up to & including 8"	1.40	1.75	1.90
Over 8" & including 9"	1.65	1.90	2.24
Over 9" & including 10"	1.70	2.34	2.57
Over 10" & including 12"	1.95	2.90	3.20
Over 12" in height	.85 per add."	2.90	3.70
Up to & including 10"	2.90	4.16	4.62
Over 10" & including 12"	3.50	4.67	5.15
Over 12" & including 14"	3.99	5.20	5.74
Over 14" in height	1.00 per add."	5.20	6.25

Mr. Tremper moved the binding contract be awarded to Kalmbacher Bookbinding Company on their low bid, seconded by Mr. Erb and passed unanimously.

Mr. Reynolds asked the Board's approval to add Miss Marietta Fuess to the staff as a Young Adults' Librarian at an annual salary of $6,000.00. Mrs. Buirley moved the approval of adding Miss Fuess to the staff at the recommended annual salary, seconded by Mr. Lauletta and carried.

Mr. Reynolds next asked the Board's approval to pay Mrs. Henrietta Meese a total of 8 weeks sick leave. Mr. Lauletta moved the approval to pay Mrs. Meese up to 8 weeks sick leave, seconded by Mrs. Buirley and carried. Mr. Reynolds next asked the Board's approval to pay Mrs. Ethel Elliott up to 8 weeks sick leave. Mr. Tremper moved the approval to pay Mrs. Elliott up to 8 weeks sick leave, seconded by Mr. Erb and carried.

Mr. Reynolds next presented the appraisal from Mr. James Roth on the Y.W.C.A. property.

Appraised value - Land	$175,000.00
Appraised Value - Improvements	$ 82,000.00
Estimated Market Value	$257,000.00

Proposed cost of razing the Hamilton home $500.00 and estimated cost of razing the Y.W.C.A. building $36,589.67. The Board asked Mr. Reynolds to let the Y.W.C.A. know that they have been thinking about this and are ready to meet with their committee again.

Approval of the bills from the Operating Fund in the amount of $75,806.14, electric current bill in the amount of $4,777.27; and Library Building and Equipment Fund bills in the amount of $7,116.57 was the last item on the agenda. Mr. Erb moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board to approve the bill from James W. Roth for appraisal services in the amount of $350.00. Mr. Erb moved the approval to pay this bill, seconded by Mrs. Buirley and carried.

Mrs. Buirley moved the approval of the following architects: Barton & Coe - Waynedale Branch; Jankowski & Schulz - Shawnee Branch; and Martindale & Associates - Little Turtle Branch. Mr. Lauletta seconded the motion and it passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

October 25, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

SEPTEMBER 1971

Main Library Fines		$1,329.72
Little Turtle Branch Library	38.25	
Pontiac Branch	18.60	
Shawnee Branch	135.74	
Tecumseh Branch	88.00	
Waynedale Branch	56.15	
BW #3	55.50	
BW #4	33.40	
BW#5	31.00	
Lincoln Life	6.25	462.89
Art & Recordings		188.45
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot Receipts		1,000.00
Subscription Fees		40.00
Telephone Pay Station Commission		4.69
Haven's (in lieu of stamps)		78.60
Copier Receipts		729.40
Reserve Postals		25.12
Books		69.58
County Fines		46.00
		$4,084.45

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

October 25, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES SEPTEMBER 16 - OCTOBER 15, 1971

Sept.	16	Paint	313	2.11	
		Postage	212	3.22	
	20	Postage	212	4.52	
	21	Gloves	313	.61	
	23	Librarians expense (Kokomo)	214	9.26	
	24	Postage	212	3.58	
		Hauling trash	252	15.00	
	27	Postage	212	2.16	
		Librarians expense (Chicago)	214	10.11	
	28	Book	732	5.00	
	29	Postage	212	1.12	
	30	Postage	212	.28	
Oct.	5	Postage	212	4.80	
	7	Hauling trash	252	15.00	
	8	Postage	212	2.30	
	11	Librarians expense (Chicago)	214	10.95	
	14	Postage	212	.90	
	15	Music	732	1.73	
		Postage	212	4.36	$97.01

COUNTY

Sept.	20	Postage	212	1.54	
	22	Postage	212	2.74	
	28	Postage	212	3.66	
Oct.	1	Hauling trash	252	15.00	
	4	Postage	212	3.38	
	13	Postage	212	.89	$27.21
					$124.22

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills October 25, 1971

Archonics Corporation	Services Rendered by Bradley & Bradley Architects, Inc. re: Georgetown Square Branch Library	$5,039.14
Schenkel, Shultz & Hodge, Inc.	Services Rendered re: Hessen Cassel Branch	2,077.43
		$7,116.57

Chas. E. Slater

Russell E. Eik

Florence W. Burley

Paul C. Lawlis

Allan Kemper

APPROVED

Fred J. Reynolds

LIBRARIAN

DAVID R. HEATON
ATTORNEY AT LAW
2412 FORT WAYNE NATIONAL BANK BUILDING
PHONE: 743-6213
FORT WAYNE, INDIANA 46802

October 25, 1971

Board of Trustees of
Fort Wayne Public Library
900 S. Webster Street
Fort Wayne, Indiana 46802

Re: Waynedale Branch Library Site

Gentlemen:

Pursuant to your request I have examined three abstracts of title as more fully described in the appendix to this opinion covering parcels herein referred to as Lot 60, the Diocese Tract, and the Rogers Parcel, and together covering the proposed Waynedale Branch Library site, being real estate in Allen County, Indiana, described as follows:

> A parcel of land located in the Richardville Reserve, Township 30 North, Range 12 East, and in Section 27, Township 30 North, Range 12 East, Allen County, Indiana.
>
> Beginning at the intersection of the Lower Huntington Road and the Southeast line of Lot # 60, Liberty Gardens Addition, an addition to the City of Fort Wayne, Indiana, extended from the Southeast corner of Lot # 60 to the center-line, a distance of 28.0 feet; thence West along the South line of said Lot # 60 also being the North Right-of-Way line of the Lower Huntington Road, a distance of 22.1 feet; thence Northeast parallel to the Southeast line of Lot # 60 a distance of 204.6 feet to a point on the North-east line of Lot # 60 Liberty Gardens Addition and the Southwest line of Lot # 72 Lakewood Park Addition, Section "B", an addition to the City of Fort Wayne, Indiana; thence Southeasterly along

the Northeast line of Lot # 60 and the Southwest line of Lot # 72 a distance of 23.6 feet to the West corner of the Richardville Reserve, Township 30 North, Range 12 East said point also being the most Easterly corner of Lot #60, Liberty Gardens Addition and the most Southerly corner of Lot # 72 Lakewood Park, Section "B"; thence North 34°-00' East (recorded) along the West line of the Richardville Reserve a distance of 92.0 feet; thence by a deflection right of 95°-26' a distance of 90.0 feet; thence by a deflection left of 5°-24' a distance of 70.0 feet; thence by a deflection right of 86°-14' a distance of 212.0 feet to the centerline of the Lower Huntington Road, said point also being 49.2 feet West of the P. I. of the Lower Huntington Road and also 27.0 feet West of the intersection of the Southwest line of the Richardville Reserve and the centerline; thence West along the centerline of the Lower Huntington Road a distance of 191.6 feet to the point of beginning, containing 1.09 acres of land more or less and subject to a public Roadway easement over the southerly 25.0 feet thereof and subject to a Utility easement over the northeasterly 7.0 feet thereof.

Based exclusively on said abstracts of title and the survey by Coil Engineers, Inc., dated June 24, 1971, it is my opinion that on the date of the abstractors' last certificates a merchantable fee simple title to Lot 60 and the Diocese Tract was held by

DIOCESE OF FORT WAYNE-SOUTH BEND, INC.,

Township 30 North, Range 12 East said point also being the most Easterly corner of Lot #60, Liberty Gardens Addition and the most Southerly corner of Lot # 72 Ingewood Park, Section "B"; thence North 34°-00' West (recorded) along the West line of the Richmondville Reserve a distance of 32.0 feet; thence by a deflection right of 95°-25' a distance of 90.0 feet; thence by a deflection left of 5°-24' a distance of 70.0 feet; [illegible] deflection right of 86°-14' a dis-

[illegible] Lower Huntington Road, said point being [illegible] feet West of the P. I. of the Lower Huntington Road and also 27.0 feet West of the intersection of the Southwest line of the Richmondville Reserve [illegible] West along the center-

[illegible] feet to the point of beginning, containing [illegible] roadway easement over the southerly 25.0 [illegible] erof and subject to a utility easement [illegible] thereof.

[illegible] of titles and the survey [illegible] Inc., dated June 24, 1971, it is my opinion [illegible] the abstractors' last certifications a merchantable [illegible] 50 and the Diocese's Trust was held by

[illegible] OF FORT WAYNE-SOUTH BEND, INC.,

and a merchantable fee simple title to the Rogers Parcel was held by

LINUS A. SCHMITT and CECELIA C. SCHMITT,
husband and wife,

subject to the following:

TAXES

1. Lot 60 and the Diocese Tract are not subject to tax, as indicated at Items 64 and 225 of the respective abstracts.

2. As to the Rogers Parcel, the second installment of taxes for the year 1970 payable in 1971 in the amount of $153.17 and both installments of taxes for the year 1971 payable in 1972 in an amount not yet computed are now liens on the real estate.

BUILDING AND OCCUPANCY RESTRICTIONS

3. All three parcels are now zoned R-3 and are subject to a pending appeal to the Board of Zoning Appeals for a special use permit for a branch library.

OTHER RESTRICTIONS AND ENCUMBRANCES

4. A sewer easement has been established across the north seven feet of the Diocese Tract and the Rogers Parcel as appears at Items 218 and 209 of the respective abstracts.

5. Easements for electric lines have been granted or taken over larger tracts from which the present tracts have been taken, the locations of which are not specifically described. You should satisfy yourself as to the actual location of existing lines.

6. The Rogers Parcel was sold by the administrator in the estate of Phillip H. Schmitt in 1967. The abstract does not show

that any notice of the petition to sell was given to the heirs, or that any notice of the time and place of sale was published as ordered by the court.

7. A tax judgment against Charles Weaver in the amount of $79.23 is now a lien on the Rogers Parcel as appears at Item 210 of the abstract for the Rogers Parcel.

8. The real estate is subject to possible mechanic's and materialmen's liens where no notice thereof yet appears of record.

9. The real estate is subject to the rights of persons in possession, easements, if any, not appearing of record, encumbrances and conveyances recorded since the dates of the abstractors' last certificates, and recognizances and other official bonds on which judgments might be taken.

10. The abstractor's certificate following Item 195 of the abstract for the Diocese Tract and dated November 27, 1950, should be signed to indicate that the abstractor's bill has been paid.

11. At the time of closing, all abstract bills, aggregating $303.00, should be paid and all three final certificates should be signed by the abstractor and stamped paid.

Yours truly,

David R. Heaton

DRH:jmp

David R. Heaton

ROGERS PARCEL

A part of the North West 1/4 of the South West 1/4 of Section 27, Township 30 North, Range 12 East and of Lot Number One (1) John Godfrey's Subdivision of Lot Number Seven (7) Archangel Godfrey's Subdivision of Richardville Reserve in said Section, Township and Range, described as follows: Beginning at the intersection of the center line of the Lower Huntington Road and the West line of said Lot One (1) John Godfrey's Subdivision produced Southwesterly to intersect said center line; thence Northeasterly along said East line and East line extended, 303 feet to an iron pin; thence Southea-sterly 90 feet to a stake, which stake marks the point of beginning of the real estate herein described; thence continuing on the last mentioned line 70 feet to a stake; thence Southwesterly 212 feet to the center line of the Lower Huntington Road; thence Westerly along said center line 46.6 feet to a point; thence Northeasterly 235 feet to the stake hereinbefore noted as the place of beginning, subject to the highway.

Abstract last certified by Allen County Abstract Company to July 19, 1971.

Nov. Agenda + Minutes book

City of Fort Wayne

BOARD OF ZONING APPEALS
One Main Street

OFFICIAL NOTICE OF DECISION

BOARD OF ZONING APPEALS

October 29, 1971

Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

You are hereby notified that the Board of Zoning Appeals of the City of Fort Wayne, Indiana at its meeting held Thursday, October 28, 1971 at 7:30 P. M. DST, GRANTED the appeal taken from the action of the Building Commissioner in the following case:

CASE NO. 56-1971-Z, Appeal for a permit for the establishment of a Special Use for the erection of a Branch Library on the North side of Lower Huntington Road in 2100 block, DETAILED LEGAL DESCRIPTION IN FILE. An R 3 District.

All permits necessary for the prosecution of the work shall be obtained.

BOARD OF ZONING APPEALS

By: Pauline Gillie
Pauline Gillie, Clerk

pg

cc: Harold S. Zeis, Mayor
F. S. Ehrman, Chairman, Board of Works
Diocese of Fort Wayne-South Bend
David R. Heaton, Atty.
File

October 29, 1971

Diocese of Fort Wayne-South Bend, Inc.
1103 South Calhoun Street
Fort Wayne, Indiana 46802

Gentlemen:

This is to notify you that Fort Wayne Public Library hereby exercises the option executed by you on May, 1971, and thereafter extended for the purchase of .72 acres and part of lot 60 in Liberty Gardens on the Lower Huntington Road.

We are prepared to close this transaction whenever you are.

Yours truly,

Fort Wayne Public Library

By _____
Head Librarian

FJR:jjb

REGISTERED NO. 951

Value $ M.V.		Special Delivery $	
Reg. Fee $ .95		Return Receipt $ .15	
Handling Charge $		Restricted Delivery $	
Postage $ .08		☐ AIRMAIL	
POSTMASTER (By) J. Hooley		MAILING OFFICE	

POSTMARK OF

FORT WAYNE IND. OCT 29 1971 REGISTRY

FROM

as above

TO Diocese of Ft Wayne
1103 S. Calhoun
46802

☆ U.S.P.O.: 1969—358-187

SAVE THIS RECEIPT FOR REGISTERED MAIL

COVERAGE—Domestic insurance for registered mail is limited to (1) the value of the article at the time of mailing or the cost of replacement if lost or totally damaged, or (2) the cost of repairs. Coverage may not exceed the limit fixed for the registry fee paid. Consult postmaster for additional details of insurance limits and coverage for domestic registered mail.

FILING CLAIM—Claim must be filed within 1 year from the date of mailing. Present this receipt and submit evidence of value, cost of repairs, or cost of duplication.

FOREIGN COUNTRIES—Consult postmaster as to insurance coverage on registered articles addressed to foreign countries.

GPO 1969—358-187

POD Form 3806, July 1969

SENDER: Be sure to follow instructions on other side

PLEASE FURNISH SERVICE(S) INDICATED BY CHECKED BLOCK(S)
(Additional charges required for these services)

☐ Show to whom, date and address where delivered

☐ Deliver ONLY to addressee

RECEIPT

Received the numbered article described below

REGISTERED NO.

951

CERTIFIED NO.

INSURED NO.

SIGNATURE OR NAME OF ADDRESSEE *(Must always be filled in)*

1 Diocese of Fort Wayne - So Bend

SIGNATURE OF ADDRESSEE'S AGENT, IF ANY

2 Msgr. Woods

DATE DELIVERED

OCT 30 1969

SHOW WHERE DELIVERED *(Only if requested, and include ZIP Code)*

3

U.S. POSTAL SERVICE
OFFICIAL BUSINESS

POSTAL SERVICE
P A

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, $300

Postmark of Delivering Office

SENDER INSTRUCTIONS

Print in the space below your name, address, including ZIP Code.

- If special services are desired, check block(s) on other side.
- Moisten gummed ends and attach to back of article.

RETURN TO

Public Library
900 Webster
Fort Wayne Ind

PS Form 3811 Rev. 1970 c55—16—81277-1

October 29, 1971

Mr. & Mrs. Duane G. Rogers
2106 Lower Huntington Road
Fort Wayne, Indiana 46809

Dear Mr. & Mrs. Rogers:

This is to notify you that Fort Wayne Public Library hereby exercises the option executed by you on May 14, 1971, and thereafter extended for the purchase of the property at 2106 Lower Huntington Road.

We are ready to close this transaction whenever you are. This will of course, require a deed from the Schutts to you and from you to the Library, and clearing of the points raised in the title opinion of October 25, 1971, of which you have a copy.

Yours truly,

Fort Wayne Public Library

By _____
Head Librarian

FJR:jjb

REGISTERED NO. 952

POSTMARK OF

Value $ M.V.	Special Delivery $
Reg. Fee $ .95	Return Receipt $ .15
Handling Charge $	Restricted Delivery $
Postage $ .08	☐ AIRMAIL

POSTMASTER (By) J. Tooley

MAILING OFFICE

FORT WAYNE IN
OCT 29 1971
REGISTRY

FROM Public Library
46802

TO Mr + Mrs. Duane G. Rogers
2106 E. Huntington Rd
46809

☆ G.P.O.: 1969—359-187

SAVE THIS RECEIPT FOR REGISTERED MAIL

COVERAGE—Domestic insurance for registered mail is limited to (1) the value of the article at the time of mailing or the cost of replacement if lost or totally damaged, or (2) the cost of repairs. Coverage may not exceed the limit fixed for the registry fee paid. Consult postmaster for additional details of insurance limits and coverage for domestic registered mail.

FILING CLAIM—Claim must be filed within 1 year from the date of mailing. Present this receipt and submit evidence of value, cost of repairs, or cost of duplication.

FOREIGN COUNTRIES—Consult postmaster as to insurance coverage on registered articles addressed to foreign countries.

GPO 1969—359-187

POD Form 3806, July 1969

SENDER: Be sure to follow instructions on other side

PLEASE FURNISH SERVICE(S) INDICATED BY CHECKED BLOCK(S)
(Additional charges required for these services)

☐ Show to whom, date and address where delivered

☐ Deliver ONLY to addressee

RECEIPT

Received the numbered article described below

REGISTERED NO.
952

CERTIFIED NO.

INSURED NO.

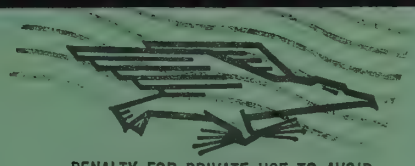
DATE DELIVERED
10/30/71

(1) SIGNATURE OR NAME OF ADDRESSEE (*Must always be filled in*)
Durand G Rogers

(2) SIGNATURE OF ADDRESSEE'S AGENT, IF ANY

(3) SHOW WHERE DELIVERED (*Only if requested, and include ZIP Code*)

U.S. POSTAL SERVICE
OFFICIAL BUSINESS



PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, $300

Postmark of Delivering Office

SENDER INSTRUCTIONS

Print in the space below your name, address, including ZIP Code.

- If special services are desired, check block(s) on other side.
- Moisten gummed ends and attach to back of article.

RETURN TO

Public Library
900 Webster St
Fort Wayne Ind

PS Form 3811 Rev. 1970 c55—16—81277-1

STREET DEDICATION

This Indenture Witnesseth that Fort Wayne Public Library, an Indiana municipal Corporation, of Allen County, Indiana, owner of real estate in Allen County, Indiana, described as follows:

> A parcel of land located in the Richardville Reserve, Township 30 North, Range 12 East, and in Section 27, Township 30 North, Range 12 East, Allen County, Indiana.
>
> Beginning at the intersection of the Lower Huntington Road and the Southeast line of Lot # 60, Liberty Gardens Addition, an addition to the City of Fort Wayne, Indiana extended from the Southeast corner of Lot # 60 to the centerline, a distance of 28.0 feet; thence West along the South line of said Lot # 60 also being the North Right-of-Way line of the Lower Huntington Road, a distance of 22.1 feet; thence Northeast parallel to the Southeast line of Lot # 60 a distance of 204.6 feet to a point on the Northeast line of Lot # 60 Liberty Gardens Addition and the Southwest line of Lot # 72 Lakewood Park Addition, Section "B", an addition to the City of Fort Wayne, Indiana; thence Southeasterly along the Northeast line of Lot # 60 and the Southwest line of Lot # 72 a distance of 23.6 feet to the West corner of the Richardville Reserve, Township 30 North, Range 12 East said point also being the most Easterly corner of Lot # 60, Liberty Gardens Addition and the most Southerly corner of Lot # 72 Lakewood Park, Section "B"; thence North 34°-00' East (recorded) along the West line of the Richardville Reserve a distance of 92.0 feet; thence by a deflection right of 95°-36' a distance of 90.0 feet; thence by a deflection left of 5°-24' a distance of 70.0 feet; thence by a deflection right of 86°-14' a distance of 212.0 feet to the centerline of the Lower Huntington Road, said point also being 49.2 feet west of the P.I. of the Lower Huntington Road and also 27.0 feet West of the intersection of the Southwest line of the Richardville Reserve and the centerline; thence West along the centerline of the Lower Huntington Road a distance of 191.6 feet to the point of beginning, containing 1.09 acres of land more or less and subject to a public roadway easement over the southerly 25.0 feet thereof and subject to a Utility easement over the northeasterly 7.0 feet thereof.,

does hereby, in consideration of One ($1.00) Dollar and other good

and valuable consideration, dedicate to the CITY OF FORT WAYNE and to the public for street, sidewalk and utility purposes the following portion of the above described real estate, to-wit:

> A strip 40 feet wide north of the centerline of the Lower Huntington Road across the south end of said tract, including the portion thereof described as abutting on the present right of way.

In Witness Whereof, grantor has caused its corporate name and seal to be affixed hereto by its duly authorized officers this _____ day of _____, 1971.

FORT WAYNE PUBLIC LIBRARY
By its Board of Trustees

By Charles E. Slater
Charles E. Slater, President

ATTEST:

Helen E. Knoblauch
Helen E. Knoblauch
Secretary

STATE OF INDIANA)
COUNTY OF ALLEN) SS:

Before me, a notary public in and for said county and state, this _____ day of _____, 1971, personally appeared Charles E. Slater and Helen E. Knoblauch, president and secretary, respectively, of the Board of Trustees of Fort Wayne Public Library, and acknowledged the execution of the above dedication to be their voluntary act and deed for and on behalf of said municipal corporation.

My Commission Expires:

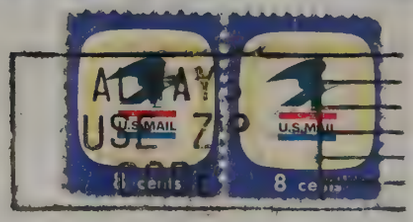
_____

_____
Notary Public

Prepared by David R. Heaton, member of Allen County, Indiana Bar Association.

DAVID R. HEATON
ATTORNEY AT LAW
2412 FORT WAYNE NATIONAL BANK BUILDING
FORT WAYNE, INDIANA 46802

FORT WAYNE, IN
PM
SEP 2,
1971



Mr. Fred J. Reynolds
Head Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

DAVID R. HEATON
ATTORNEY AT LAW
2412 FORT WAYNE NATIONAL BANK BUILDING
PHONE: 743-6213
FORT WAYNE, INDIANA 46802

September 2, 1971

Mr. Fred J. Reynolds
Head Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Re: Budde Property

Dear Fred:

I inclose draft of a possible agreement on the Budde deal. I know it is not quite what was expected.

The proposal as set forth in Carl Light's letter presents a number of problems for a municipal corporation.

There is always some question as to how far one board can bind future boards. There is no fixed legal line on this, but the point would certainly arise in twenty years in the unlikely event that the deal turns sour.

The board cannot enter into a contract to buy anything until it has an appropriation to cover it. It makes no difference that payment is not due for a year or twenty years. It makes no difference that there may be an appropriation when the payment is due. You can't contract without an appropriation.

Is this to be paid out of the proceeds of the bond issue? This might cover the appropriation in question, but would tie up the bond proceeds for 20 years.

You can't pay interest out of tax money unless you go through a procedure like a bond issue or a tax warrant.

If there were a flat commitment to buy in twenty years, the $ 335,000 would be an indebtedness under the Library's debt limitation. You may not care now but you might sometime during the next 20 years.

For all of these reasons, this draft proceeds on the theory of an option only. As a practical matter, the idea is that the 20 year option payment would be so substantial in relation to the "unpaid balance" that purchase would be virtually assured. The figures I have used may, of course, be adjusted, as long as the option payments are no more that reasonable payments for the option. An option of this sort for 20 years should be worth quite a lot.

I would be glad to discuss this matter with you.

Yours truly,

Dave

David R. Heaton

DRH:jmp
Enc.

Copies to:
Carl Light
Robert Bradley

BUDDE - LIBRARY

OPTION AGREEMENT

This Agreement, entered into this _____ day of _____, 1971, by and between Lincoln National Bank and Trust Company of Fort Wayne, as Trustee under the Budde Trust established by Trust Agreement dated September _____, 1971, hereinafter called Trustee, and Fort Wayne Public Library, an Indiana municipal corporation, hereinafter called the Library, WITNESSETH:

OPTION

1. Trustee, pursuant to the powers conferred on the Trustee in paragraph ___ of said Trust Agreement, hereby grants to Library the option to purchase two parcels of real estate in Allen County, Indiana, described as follows and hereinafter called the Real Estate:

> Lots Five (5) and Six (6), Block 28 in Ewing's Addition, and the South 75 feet of Lot Twelve (12) and the East 25 feet of the South 75 feet of Lot Eleven (11), Block 27 in Ewing's Addition to the City of Fort Wayne.

2. This option shall remain in effect until October 1, 1991.

3. As consideration for said option, the Library agrees to pay to the Trustee the sum of One Thousand Dollars ($1,000.00) per year for the first five years, Fifteen Hundred Dollars ($1500.00) per year for the second five years, and Two Thousand Dollars ($2000.00) per year thereafter. These option payments

shall not be due and payable until the exercise or expiration of the option. In the event of exercise of the option, the accrued option payments shall be applied on the purchase price. In the event of expiration of the option without exercise, the aggregate option payments of $32,500.00 shall be due and payable on October 1, 1991.

4. The price at which the Real Estate may be purchased under this option shall be computed on the basis of $335,000, hereinafter called the Basic Price, adjusted as follows:

(a) From the Basic Price the total net income from the Real Estate from the date hereof to the effective date of exercise of this option shall be deducted. In computing net income, depreciation shall not be included as an expense.

(b) To the Basic Price shall be added a sum equal to 6-1/2% of the difference between the Basic Price and the aggregate net income computed monthly.

The Basic Price adjusted as provided in (a) and (b) above is hereinafter referred to as the Adjusted Price.

5. To aid in verification of the Adjusted Price, the Trustee shall furnish to the Library by December 31 of each year a full accounting of all receipts and disbursements for the Real Estate for the twelve month period preceding the preceding October 1, together with a computation of the Adjusted Price as of the preceding October 1.

6. This option may be exercised effective on October 1 of any year by written notice delivered to the Trustee at its

principal office in Fort Wayne, Indiana, on or before July 1 of that year, which date of delivery is hereinafter referred to as the Exercise Date. In the event of such exercise, the following Contract for Sale shall become effective.

CONTRACT FOR SALE

1. If the above option is exercised as provided therein, the Trustee hereby agrees to sell the Real Estate to the Library and the Library agrees to buy the Real Estate from the Trustee for the Adjusted Price to be computed as of October 1 in the year of exercise.

2. The Real Estate shall be conveyed to the Library by the Trustee subject to the following, hereinafter called the Exceptions:

(a) All taxes then a lien on the real estate, which the Trustee nevertheless agrees to pay when due;

(b) Improvement assessments not delinquent at the time of Closing as hereinafter defined;

(c) Zoning ordinances

(d) Building restrictions of record

(e) Public streets and highways.

3. Within 20 days after Exercise Date the Trustee shall deliver to the Library for examination a merchantable abstract of title to the Real Estate and a survey of Real Estate, both certified to a date subsequent to Exercise Date. Within 15 days

after delivery of said abstract and survey Library may give Trustee a statement of defects preventing the conveyance by Trustee to Library of a merchantable fee simple title to Real Estate subject only to Exceptions, together with the abstract and survey. If no such statement is given, any defects shall be deemed waived. If such statement is so given, Trustee shall have 30 days in which to deliver to Library corrective materials. If such defects are not so corrected, Library may elect to waive said defects or to rescind this Contract. Library shall be deemed to have waived the defects unless notice of election to rescind is given within 10 days after the corrective material is furnished or the time therefor has expired.

4. Ten (10) days after the expiration of the time for notice of defects, or after the correction or waiver of defects, whichever is later, or at such earlier time as the parties may agree, herein referred to as the Time of Closing, this sale shall be consummated at the principal office of the Trustee in Fort Wayne, Indiana, by delivery to Library of Trustee's good and sufficient warranty deed conveying to Library a fee simple title to the Real Estate by description based upon the survey free and clear of all liens and encumbrances except the Exceptions, together with said abstract and survey, in exchange for payment to Trustee by Library of the Adjusted Price after deduction of the Option Payment, if any.

5. Possession shall be delivered to Library at the Time of Closing.

6. Risk of loss shall remain on the Trustee until the closing and delivery of possession.

In Witness Whereof the parties have caused their corporate names and seals to be affixed hereto on the day and year first written above.

LINCOLN NATIONAL BANK AND TRUST COMPANY of Fort Wayne, Trustee under the Budde Trust

By _____

ATTEST:

_____

FORT WAYNE PUBLIC LIBRARY

By _____
President

ATTEST:

_____
Secretary

Prepared by David R. Heaton, member of Allen County, Indiana Bar Association.

DAVID R. HEATON
ATTORNEY AT LAW
2412 FORT WAYNE NATIONAL BANK BUILDING
PHONE: 743-6213
FORT WAYNE, INDIANA 46802

November 3, 1971

Board of Trustees of
Fort Wayne Public Library
900 S. Webster Street
Fort Wayne, Indiana 46802

Re: Mommer Real Estate

Gentlemen:

Pursuant to your request I have examined an abstract of title now last certified by Dreibelbiss Abstract of Title Company, Inc., to October 4, 1971 at 5:00 P.M., covering real estate in Allen County, Indiana, described as follows:

Part of Lot 3 in Block 29 in Ewing's Addition to the City of Fort Wayne, Allen County, Indiana, described as follows:

Beginning at the northeast corner of said lot numbered 3, thence West 8 feet; thence south in a straight line, parallel with the west line of said lot numbered 3 and parallel with the east line of fractional lot numbered 437 in Hanna's Addition to the town (now City) of Fort Wayne, until the same intersects the east boundary line of said lot numbered 3; thence north along the east boundary line of said lot numbered 3 to the place of beginning.

Also,

Lot 437 in Hanna's Addition to the City of Fort Wayne, Allen County, Indiana.

EXCEPTING therefrom, the following described real estate: Beginning at the southwest corner of

said lot numbered 437; thence east along the south line of said lot 19.5 feet; thence in a straight line in a northerly direction, parallel with the east line of said lot 437 and parallel with the east line of said lot 437 and parallel with the west line of said lot numbered 3 in block numbered 29 in Ewing's Addition to the Town (now City) of Fort Wayne, until the same intersects the west line of said lot numbered 437; thence south along the west line of said lot numbered 437 to the place of beginning.

Based exclusively on said abstract of title and the survey by Bernard F. Kapp dated June 11, 1971, furnished therewith, it is my opinion that a duly approved administrator's deed from Jerome J. O'Dowd, Ancillary Administrator with the Will Annexed of the Estate of Evelyn Mary McCarthy von Lange, would convey a merchantable fee simple title to said real estate, subject to the following:

TAXES

1. The first installment of taxes for the year 1970 payable in 1971 in the amount of $242.53 is delinquent with interest, penalty and costs as appears at Item 82 of the abstract. The second installment of taxes in the same amount is also delinquent unless paid since the date of the abstractor's certificate. Both installments of taxes for the year 1971, payable in in 1972, in an amount not yet computed, are also liens against the real estate.

BUILDING AND OCCUPANCY RESTRICTIONS

2. The real estate is in a B3B District under the Zoning Ordinance of the City of Fort Wayne as appears at Item 56 of the abstract.

OTHER RESTRICTIONS & INCUMBRANCES

3. The real estate is subject to possible mechanic's and materialmen's liens where no notice thereof yet appears of record.

4. The real estate is subject to the rights of persons in possession, easements, if any, not appearing of record, encumbrances and conveyances since the date of the abstractor's last certificate, and recognizances and other official bonds under which judgments might be taken.

5. At the time of closing the abdrractor's bill of $71.50 should be paid, and the abstractor's certificate to October 4, 1971, should be stamped accordingly.

Yours truly,

David R. Heaton

David R. Heaton

DRH:jmp

City of Fort Wayne

ENGINEERING DEPARTMENT

CITY—COUNTY BUILDING
ONE MAIN STREET

FORT WAYNE, INDIANA 46802

November 10, 1971

Bercot - Gibson Construction Company
3838 Mobile Avenue
Fort Wayne, Indiana

Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Subject: Special Sewer Permit
Public Library - Hessen Cassel Branch

Gentlemen:

Attached for your files is an executed copy of the above captioned Special Sewer Permit.

Very truly yours,

Ron Bonar

Ron Bonar, Chief
Water Pollution
Control Engineer

RB:ah
Enclosure

CC: Board of Works

City of Fort Wayne

ENGINEERING DEPARTMENT

FORT WAYNE, INDIANA

October 18, 1971

Sewer Engineering Reference:
W. O. # 82197
Dated: October 18, 1971

THIS IS TO CERTIFY that permission is granted Fort Wayne Public Library to construct a sanitary sewer in accordance with approved plans and specifications, which are on file in the Office of the Chief Engineer, City Utilities, known as: Sanitary Sewer To Serve Fort Wayne Library - Hessen Cassel Branch

The Bercot-Gibson Construction Co., is to perform the construction work.

Commencing at an existing manhole 272 ± feet South of Paulding Road and 190 ± feet West of Hessen Cassel Road; thence, Southwesterly in and along a proposed easement a distance of 83 feet; thence Westerly in said easement a distance of 91 ± feet terminating at a proposed manhole.

Said sewer to be 8 inches in diameter.

The said Contractor agrees to supply any and all permits, licenses, required by ordinance; statute, or Federal Law, and insurance coverages against liability for damages resulting from injuries to persons or property incident to the work herein contemplated, and will hold the City free and harmless from any and all such claims.

It is understood that the sanitary sewer on the above described, will be constructed in accordance with the specifications of the Chief Sewer Engineer and to his entire satisfaction and that of the Board of Public Works of the City of Fort Wayne, Indiana.

It is further understood that the Board of Public Works will be notified whenever work is started on the above sanitary sewer and that the City of Fort Wayne, Indiana, will in no way be held responsible for the payment of the work as set forth above, or for any part of such work other than heretofore agreed.

The Contractor warrants his workmanship and all materials used in the work and agrees during the guarantee period specified he will [illegible] his own expense [illegible] all repairs which may become necessary by reason of improper workmanship or defective materials. Such maintenance, however, shall not include any damage to the pavement or to the foundation thereof or to any of the other items of work embraced by this contract resulting from any forces or circumstances beyond the control of the Contractor.

Contractor shall furnish a performance and maintenance bond in the usual form for an amount equal to the value of the work. Said amount for this project is $ 1020.00. Maintenance bond to run for one year after sewer has been accepted by City. Said bonds to be furnished to the Board of Public Works with this permit.

Contractor agrees to file a completion affidavit within 30 days after construction is completed. Contractor further agrees to make any and all corrections or alterations as required by the Chief Sewer Engineer to meet City Standards and Specifications. Said corrections shall be completed within 30 days. If Contractor fails to file a completion affidavit within the required time or if he fails to make the corrections or alterations as requested to him in writing from the Chief Sewer Engineer, the City shall call in the bonding company to complete the project.

The work permitted hereunder will not be accepted on the part of the City, without payment of all engineering and inspection expenses incurred by, or on behalf of the City, and all licenses and permit fees are paid. If said expenses are not paid within a reasonable time, the City shall have the right to call in the bonding company and/or disconnect or plug the sewer. The cost of disconnect and/or plugging of said sewer shall be paid in full by the Contractor or Developer prior to reconnection.

Developer and Contractor hereby accepts the conditions as set forth in this special permit and agrees to notify the Board of Public Works when construction is started.

By Fred J. Reynolds Developer 20 day of Oct. 1971
Fort Wayne Public Library

By Paul Bercot Contractor 16 day of Oct 1971
Bercot-Gibson Construction Co.

Paul R. Fuelman
Robert W. Dahlman
Edward V. Elbin
Board of Public Works

Attest: Kenneth McGraw
Clerk

OCT 28 1971

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, November 22, 1971, 4:00 p.m.

1. Approval of the minutes of the October 25th meeting.

2. Request the approval of the Board to pay Mr. Rediger, bookmobile operator, an additional 3 3/4 days sick leave.

3. Seek the Board's approval to adopt the salary list for 1972 as recommended by the Head Librarian with discussion of three names on the list.

4. Read to the Board the Official Notice of Decision of Board of Zoning Appeals in regard to Waynedale Branch Library site.

5. Ascertain the Board's decision in regard to a change order on the Hessen Cassel Branch in the amount of $254.00.

6. Take official action on I & M's request for an easement agreement at Georgetown Branch.

7. Discuss the proposal to purchase the Y.W.C.A. property and signing of an agreement.

8. Approval of the bills from the Operating Fund in the amount of $101,439.19, electric current bill in the amount of $4,635.00; and Library Building and Equipment Fund bills in the amount of $78,106.50.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

November 22, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, November 22, 1971 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Paul Lauletta and Mr. Willard Shambaugh. Mr. Slater presided.

Approval of the minutes of the October 25th meeting was the first item on the agenda. Mr. Lauletta moved the approval of the minutes as submitted, seconded by Mr. Erb and carried.

Mr. Reynolds next asked the Board's approval to pay Mr. Lloyd Rediger, bookmobile operator, an additional 3 3/4 days sick leave. Mrs. Knoblauch moved the approval to pay Mr. Rediger the recommended additional sick leave, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds asked the Board's approval to adopt the salary list for 1972. He asked no increase for Doris Briant because she is not a satisfactory employee, the increase recommended for Henry Dorsch is because he will return from school as a professional librarian, and the increase for Steven Fortriede is due to him being made Supervisor of Branch Libraries. Mr. Erb moved the adoption of the 1972 salary list as presented by Mr. Reynolds. Mr. Lauletta seconded the motion and it passed unanimously.

Mr. Reynolds read to the Board the Official Notice of Decision of the Board of Zoning Appeals in regard to Waynedale Branch Library site (h.i.).

A change order for $254.00 to provide a buried conduit for the telephone line extending from the building westerly to the west side of the property, and passing under the parking lot and drive, re: Hessen Cassel Branch Library, and a change order for $433.00 to add three electric outlets for clocks and provide and install four additional clocks, re: Hessen Cassel Branch Library. Mr. Lauletta moved the approval of the change orders, seconded by Mr. Erb and carried.

Official action on I & M's request for an easement agreement at Georgetown Branch was next on the agenda. By consent the Board approved the easement agreement (h.i.).

Mr. Reynolds next informed the Board of Mrs. Niezer's proposal to open a gift shop in the library. The Board was not interested.

A discussion on the proposal to purchase the Y.W.C.A. property was next on the agenda. Mr. Shambaugh moved the approval to purchase the Y.W.C.A. property for the sum of $257,000.00 and authorize the President and Secretary to sign the contract. Mr. Tremper seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board to extend Mrs. Vera Crawford's time since she will be seventy years old in January 1972. Mr. Tremper moved the approval to extend Mrs. Crawford's time, seconded by Mr. Shambaugh and carried.

[illegible]

[illegible]

The Board of Trustees of the [illegible] Library [illegible] met in regular session at the [illegible] Library, [illegible], November [illegible]. [illegible] Trustees present were: Mr. Charles [illegible], Mr. [illegible], Mrs. [illegible], Mr. Russell [illegible], Mr. Paul [illegible] and Mr. William [illegible]. [illegible]

Approval of the minutes of the October [illegible] meeting was the first item on the agenda. Mr. [illegible] moved the approval of the minutes as submitted, seconded by Mr. [illegible] and carried.

Mr. Reynolds next asked the Board's approval to pay Mr. [illegible], [illegible] contract, an additional [illegible] days sick leave. Mrs. [illegible] moved [illegible] [illegible] Mr. [illegible] and passed unanimously.

Mr. Reynolds asked the Board's approval to adopt the salary list for 19[illegible]. [illegible] asked no increase for [illegible] because she is not a satisfactory employee, the increase recommended for [illegible] is because he will return from school as a professional librarian, and the increase for [illegible] is due to his [illegible] Supervisor of Branch Libraries. Mr. [illegible] moved the adoption of the [illegible] salary list as presented by Mr. Reynolds. Mr. [illegible] seconded the motion and it passed unanimously.

Mr. Reynolds read to the Board the Official Notice of [illegible] in regard to the [illegible] Branch Library site ([illegible]).

[illegible] under the parking lot and drive, re: [illegible] Branch Library, and a change order for [illegible] to add [illegible] outlets for [illegible] and provide [illegible] additional clocks, re: [illegible] Branch Library. Mr. [illegible] moved the [illegible]

[illegible]

Mr. Reynolds next informed the Board of Mrs. [illegible] proposal to [illegible] gift shop in the library. The Board was not [illegible].

A discussion on the [illegible] [illegible] and authorize the President and Secretary to sign the [illegible]

[illegible] seconded by Mr. [illegible] and carried.

Mr. Reynolds next reported to the Board the action taken by the State Tax Commissioners on the 1972 budgets. The City Operating levy was set at .315¢; the Bond and Interest Redemption Budget was set at .13¢; and the County Operating levy was set at .25¢.

Approval of the bills from the Operating Fund in the amount of $101,439.19, electric current bill in the amount of $4,635.00; and Library Building and Equipment Fund bills in the amount of $78,106.50 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

When no further business appeared the Board adjourned.

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☑
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Hessen Cassel Library
(name, address)

CHANGE ORDER NUMBER: G-2

TO (Contractor)

Kinder Construction, Inc.
532 Hawthorne
Ft. Wayne, Ind.

ARCHITECT'S PROJECT NO: 7163

CONTRACT FOR: General Construction

CONTRACT DATE: 9-28-71

You are directed to make the following changes in this Contract:

1. Add three (3) 120V; 60 cy. electric outlets for clocks as located on attached print Sheet E-2 with change order #2 notes.

   ADD $ 76.00

2/ Relocate certain convenience outlets and telephone outlets as shown on attached print sheet E-2 with change order #2 notes.

   NO CHANGE IN COST

3. Provide and installfour (4) additional clocks same as specified in division 16A-21 of Architect's specifications.

   ADD 357.00

TOTAL CHANGE FOR THIS CHANGE ORDER: ADD 433.00

The original Contract Sum was	$	362,114.00
Net change by previous Change Orders	$	254.00
The Contract Sum prior to this Change Order was	$	362,368.00
The Contract Sum will be (increased) (~~decreased~~) (~~unchanged~~) by this Change Order	$	433.00
The new Contract Sum including this Change Order will be	$	362,801.00
The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by		( ) Days.
The Date of Completion as of the date of this Change Order therefore is		

SCHENKEL, SHULTZ & HODGE, INC.	KINDER CONST., INC.	PUBLIC LIBRARY OF FT. WAYNE & ALLEN COUNTY
ARCHITECT	CONTRACTOR	OWNER
3702 Rupp Dr.	532 Hawthorne	900 Webster St.
Address	Address	Address
Ft. Wayne, Ind.	Ft. Wayne, Ind.	Ft. Wayne, Ind.
BY Phil. Hodge	BY Bernard H. Kinder	BY Chas. E. Slater
DATE NOV 12, 71	DATE 11-17-71	DATE 11/22/71

PRACTICAL
FORM 588
MFG. IN U. S. A.

TRANSMITTAL SHEET

Date 17 November 1971

To: Mr. Fred Reynolds
Public Library of Fort Wayne
900 Webster St.
Fort Wayne, Indiana

Job: Hessen Cassel LIbrary

We transmit herewith for your—Information X
Approval
Files
Correction
Return

3 Copies of Change Order G-2

Sheet Nos.

Remarks Upon acceptance, return the architect's copy and the contractors' copy to their respective parties.

Yours very truly,
KINDER CONSTRUCTION INC.

R H Kinder

By R. H. Kinder

Enclosed:

FRANK R. WALKER CO., PUBLISHERS, 5030 NO. HARLEM AVE., CHICAGO, ILL. 60656

SCHENKEL, SHULTZ & HODGE
SCHENKEL, SHULTZ & HODGE, INC., ARCHITECTS
3702 RUPP DRIVE, FORT WAYNE, INDIANA 46805

October 29, 1971

Mr. Fred Reynolds
Head Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Re: Hessen Cassel Branch Library

Dear Mr. Reynolds:

A change order for $254.00 has been initiated, to provide a buried conduit for the telephone line extending from the building Westerly to the West side of the property, and passing under the parking lot and drive. The drawings and specifications provide for the buried telephone line to come into the building with the I & M power service from the East. With the change to City Utilities power, supplied now from the West, the telephone line will pass beneath the traffic areas, and must be enclosed in a conduit. In other words, this extra cost is due to the switch to use City Utilities power. City Utilities will not provide the conduit for this telephone service, and does not feel that it should be responsible for this additional cost.

Having discussed this with you earlier, I am proceeding with the paper work, and am sending the change order form to the contractor for their signature. The change order will then come to you for your consideration and that of the board.

Very truly yours,

Philip L. Hodge, A.I.A.
SCHENKEL, SHULTZ & HODGE, INC.
Architects

PLH:jkm

cc: Mr. Charles Slater, Chairman
Fort Wayne Public Library Board

JAMES J. SCHENKEL, A.I.A., REGISTERED ARCHITECT 1247; RICHARD D. SHULTZ, A.I.A., REGISTERED ARCHITECT 1758; PHILIP L. HODGE, A.I.A., REGISTERED ARCHITECT 1453; DALE G. KELLY, A.I.D., INTERIOR DESIGNER

SCHENKEL, SHULTZ & HODGE
SCHENKEL, SHULTZ & HODGE, INC., ARCHITECTS
3702 RUPP DRIVE, FORT WAYNE, INDIANA 46805

LETTER OF TRANSMITTAL

DATE: November 1, 1971

TO: Public Library of Ft. Wayne & Allen County
900 Webster St.
Ft. Wayne, Ind.

ATTENTION: Mr. Fred Reynolds

PROJECT: Hessen Cassel Branch Library

WE ARE SENDING YOU THIS DATE THE FOLLOWING:

3 copies	Change Order #G-1 for Kinder Construction, Inc.

REMARKS: Upon approval, please return the signed architect's copy and the contractor's copy to their respective parties.

Philip L. Hodge, A.I.A.

SCHENKEL, SHULTZ & HODGE, INC., ARCHITECTS

JAMES J. SCHENKEL, A.I.A., REGISTERED ARCHITECT 1247; RICHARD D. SHULTZ, A.I.A., REGISTERED ARCHITECT 1758; PHILIP L. HODGE, A.I.A., REGISTERED ARCHITECT 1453; DALE G. KELLY, A.I.D., INTERIOR DESIGNER

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☑
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

SCHENKEL SHULTZ AND
NOV 21 1971
RECEIVED

PROJECT: (name, address) Hessen Cassel Library
Hessen Cassel & Paulding Rds.

CHANGE ORDER NUMBER: C-1

TO (Contractor)

Kinder Construction, Inc.
532 Hawthorne St.
Ft. Wayne, Ind. 46806

ARCHITECT'S PROJECT NO: 7163

CONTRACT FOR: General Construction

CONTRACT DATE: 9-28-71

You are directed to make the following changes in this Contract:

Furnish and install complete a 2" Carlon, Direct Burial Plastic Telephone Service conduit from a rigid conduit extending from building at the northwest corner of the new building westerly, with termination just beyond west curb of parking lot for a distance of approximately 120 ft.

ADD $254.00

The original Contract Sum was	$	362,114.00
Net change by previous Change Orders	$	-
The Contract Sum prior to this Change Order was	$	362,114.00
The Contract Sum will be (increased) ~~(decreased)~~ ~~(unchanged)~~ by this Change Order	$	254.00
The new Contract Sum including this Change Order will be	$	362,368.00
The Contract Time will be (~~increased~~) ~~(decreased~~) (unchanged) by		( ) Days.
The Date of Completion as of the date of this Change Order therefore is		

ARCHITECT	CONTRACTOR	OWNER
SCHENKEL, SHULTZ & HODGE, INC.	KINDER CONST., INC.	PUBLIC LIBRARY OF FT. WAYNE & ALLEN COUNTY
Address: 3702 Rupp Dr.	Address: 532 Hawthorne St.	Address: 900 Webster St.
Ft. Wayne, Ind. 46805	Ft. Wayne, Ind. 46806	Ft. Wayne, Ind. 46802
BY: Phil. L. Hodge	BY: Raymond H. Kinder	BY: Chas. E. Slater
DATE: OCT 28, 1971	DATE: Nov 1-1971	DATE: 11/22/71

TELEPHONE 744-4163

File

KINDER CONSTRUCTION INC.

532 HAWTHORNE STREET

FORT WAYNE, INDIANA 46806

22 October 1971

SCHENKEL SHULTZ AND HODGE
OCT 27 1971
RECEIVED

SCHENKEL SHULTZ AND HODGE
RECEIVED

Schenkel, Shultz & Hodge, Architects
3702 Rupp Drive
Fort Wayne, Indiana

Re: Hessen Cassel Library

Gentlemen

For the sum of Two hundred fifty-four and no/100 dollars. ($254.00), we will furnish all labor and material to install a 2" Carlon, Direct Burial Plastic Telephone Service Line on the above named Job and Location.

The price will include all labor, material, digging and backfill to install a line from the extreme Northwest corner of new building extending in a due Westerly direction with termination just beyond West curb of Parking Lot, Total distance of 120 feet.

Sincerely

KINDER CONSTRUCTION INC.

Raymond H. Kinder

Raymond H. Kinder
President

RHK:mac

THE BRADLEY PARTNERSHIP
OF ARCHONICS CORPORATION
4009 EAST STATE
FT. WAYNE, IND. 46805
219/483/2107

THE BRADLEY PARTNERSHIP

PROGRAMMERS / PLANNERS / ARCHITECTS / ENGINEERS

5 November 1971

Mr. Fred J. Reynolds, Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Fred:

I am enclosing copies of easement agreements requested by Indiana and Michigan Electric Company in regard to the Georgetown Library site.

I have discussed this matter with Charlie Slater and he has agreed in principle to the granting of these easements. We both thought that action on this matter could be scheduled for your Board meeting on November 22.

I have examined the drawings included herewith and the location of the underground service and easements are as we intended in our conversations with Indiana and Michigan Electric Company. The legal ramifications of the easement agreement is, of course, an area which I am not qualified to judge.

Cordially yours,

THE BRADLEY PARTNERSHIP

Carl

Carl L. Bradley, AIA

CLB/klg

Enclosures

cc--Mr. Charles E. Slater

Agenda

CARL L. BRADLEY
ROBERT A. COCHRAN
MICHAEL J. DE BARTOLO
ROSS E. HOCKEMEYER
EARL E. MEARS
JANET E. MILLER

Form Approved By
Allen County Indiana Bar Assn.
Fort Wayne Board of Realtors

AGREEMENT TO PURCHASE REAL ESTATE

DATE: November 1971

TO: Young Women's Christian Association of Fort Wayne OWNERS

I hereby agree to purchase from you for the sum of $257,000.00, the real estate in Allen county, Indiana, commonly known as the Y.W.C.A. Building and the adjoining Hamilton residence on West Wayne Street in Fort Wayne, the legal description of which is: Lot 473 and the West 25 feet of Lot 472 in Samuel Hanna's Addition (West Part) and all of Lots 2, 3, and 4 in Block 28 in Ewing's Addition

I will pay said sum of $ 257,000.00, for said property ~~upon the following terms~~: in cash at the time of closing.

~~As additional consideration for the purchase~~ of the real estate, Fort Wayne Public Library agrees to permit you to occupy the real estate ~~without further payment until December 31, 1973, and thereafter at a rental to be determined by appraisers appointed by the Fort Wayne Board of Realtors until December 31, 1977; provided that possession shall be surrendered at any time prior thereto at which you have completed other quarters for the Y.W.C.A.; and provided further that you will pay all maintenance and other costs during your occupancy and indemnify and insure Fort Wayne Public Library against all claims and liabilities arising from your occupancy.~~

This Agreement to Purchase is made subject to the following terms and conditions:

1. I shall ~~assume~~ and pay the taxes upon said real estate due and ~~payable the~~ first Monday in (May) (November), 19____, and all subsequent taxes, and I shall assume and pay any assessments upon said real estate for improvements which may become ~~a lien~~ after the date of this Agreement to Purchase.

2. You will furnish a proper, up to date, Certificate of Survey of said real estate showing the dimensions thereof and the location of all improvements located thereon, as of the date hereof.

3. Prior to the execution of the (Warranty Deed) (~~Land Contract~~) you will furnish, at your expense, a properly prepared abstract of title for said real estate, continued to a date after the date of this Agreement to Purchase, disclosing a marketable title in you. I will have said abstract examined by my attorney and will submit a legal opinion thereon without unreasonable delay. You will have a reasonable time to meet such requirements, if any, as may be necessary to render marketable the title to said real estate according to the Standards of Marketability of Abstracts of Title as adopted by The Allen County Indiana Bar Association.

4. This transaction shall be closed as soon as your title to said real estate meets necessary legal requirements ~~and I obtain the necessary financing, if any, as hereinabove provided~~. At said closing, you shall deliver to me a properly executed (Warranty Deed) (~~Land Contract~~) as hereinabove provided, (conveying) (~~contracting to convey~~) to me said real estate and all improvements thereon in the same condition they now are, usual wear and tear excepted. In this respect, you shall assume the risk of loss or damage to said real estate and all improvements thereon until the date of the delivery to me of said (Warranty Deed) (~~Land Contract~~). In the event said real estate and all improvements thereon cannot be (conveyed) (contracted to be conveyed) to me in substantially their present condition, usual wear and tear excepted, this agreement, at my election, shall not be binding upon me, and my earnest money deposited hereunder shall be returned to me without delay. Library will deliver a lease agreement as above at the time of closing.

5. Possession of said real estate shall be delivered to me on ~~or before~~ as above. Rents, if any, shall be pro-rated as of the date of closing. Insurance shall be (pro-rated) (cancelled) as of the date of closing. You will pay all charges for utility services furnished said premises until the date possession is surrendered to me.

6. This ~~Agreement to~~ Purchase includes all improvements ~~and permanent~~ fixtures used in connection with said real estate including ~~but not necessarily limited~~ to the following: All electrical, gas, heating and ~~plumbing fixtures~~, all screens, screen doors, storm windows, ~~shades, venetian~~ blinds,

drapery hardware, awnings, attached carpeting, linoleum, radio or television antennae, trees, shrubs, flowers, fences, and _____, if any, now in or on the property, and the same shall be fully paid for and free of all liens and encumbrances at the time I accept title to said real estate, unless otherwise specified and agreed to by me.

7. I hereby represent that my intended use of the said real estate requires a zoning classification of _____ and this Agreement to Purchase is contingent on the said real estate being in such use district.

8. I have personally inspected and examined the above property and make this Agreement to Purchase in good faith and all the terms and conditions are stated herein, there being no verbal agreements. If this Agreement to Purchase is accepted by you, it shall be an agreement binding and inuring to the benefit of both you and me, our heirs and personal representatives.

9. I hereby deposit with your Agent, _____, the sum of $_____, to be used as earnest money in this transaction, and upon your written acceptance of this Agreement to Purchase, I will deposit with your said agent additional earnest money in the sum of $_____, all of which earnest money is to apply to the cash payment provided for at the time of the closing of this transaction. If this Agreement to Purchase is not accepted in writing by you on or before the _____ day of _____, 19___, then the same shall be null, void and of no force and effect, and any earnest money deposited hereunder will be returned to me without delay. If this Agreement to Purchase is accepted by you and I fail to complete this purchase as agreed, my earnest money shall be forfeited to you as liquidated damages which shall be your sole remedy at law or in equity.

FORT WAYNE REALTY CO.

Charles E. Slater 11/22/71

Charles E. Slater
President of the Board

Attest:

Helen E. Knoblauch

Helen Knoblauch, Secretary

Buyer: _____ Buyer: _____

Address: _____ Address: _____

Phone: _____ Phone: _____

I, _____, Agent for the owners of the property herein described, hereby acknowledge receipt of earnest money deposit in the sum of $_____, made by the above Offeror, to be held by me in escrow according to the terms of the above Agreement to Purchase.

Dated this _____ day of _____, 19____.

_____

The undersigned, Owners of the property described in the above Agreement to Purchase, hereby accept said Offer and agree to abide by the terms and conditions thereof _____

YOUNG WOMEN'S CHRISTIAN ASSOCIATION
OF FORT WAYNE

By _____

and also agree to pay our said agent a commission of $_____, which sum shall be deducted from the first payment made to us. We also authorize our said agent to hold all money deposits in escrow until the final closing of this transaction.

Dated this _____ day of _____, 19____.

Seller: _____ Seller: _____

Address: _____ Address: _____

Phone: _____ Phone: _____

I, _____, Agent for the owners of the property herein described, hereby acknowledge receipt of earnest money deposit in the sum of $_____, made by the above Offeror, to be held by me in escrow according to the terms of the above Agreement to Purchase.

Dated this _____ day of _____, 19____.

_____

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

JANUARY 1, 1972

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
ADMINISTRATION AND BUSINESS			
Robert H. Vegeler, Assistant Librarian	$15,600.00	$1,300.00	$65.00
*Steven Fortriede, Administrative Assistant	8,400.00	700.00	120.00
Jacqueline Belschner, Financial Secretary	11,580.00	965.00	48.00
Wilma Sills	5,340.00	445.00	22.00
SECURITY OFFICERS			
Robert Blanks	5,940.00	495.00	20.00
Herbert W. Nitzsche	5,460.00	455.00	20.00
James Kettering	5,460.00	455.00	20.00
CIRCULATION DEPARTMENT			
Melvin L. Quinn	8,940.00	745.00	25.00
Richard S. Seagly	8,340.00	695.00	30.00
Martha Rogers	7,860.00	655.00	25.00
*Henry Dorsch	6,360.00	530.00	120.00
Geraldine B. Cubbal	5,940.00	495.00	20.00
Danny Hart	4,680.00	390.00	18.00
LENDING SERVICES			
Annabelle Anderson	7,500.00	625.00	30.00
Linda Helmling	5,460.00	455.00	22.00
Bernice Gater	5,100.00	425.00	20.00
Imogene Bishop	4,380.00	365.00	15.00
Linda Fritz	3,780.00	315.00	15.00

	ANNUAL SALARY	MONTHLY SALARY	MONTHLY INCREASE
[illegible]			
Jacqueline Melsheimer, Financial Secretary	11,580.00	965.00	48.00
Willa Sills	5,340.00	445.00	22.00
[illegible] Aides			
W. Hutcheson	[illegible]	[illegible]	[illegible]
[illegible]tering	5,400.00	455.00	22.00
CIRCULATION DEPARTMENT			
Melvin L. Quinn	8,940.00	745.00	25.00
Richard C. Seely	8,340.00	695.00	30.00
Martha Powers	7,860.00	655.00	25.00
[illegible]			
Geraldine C. Cubbal	5,340.00	445.00	20.00
[illegible] Hart	4,680.00	390.00	10.00
LIBRARY SERVICES			
Ia Anderson	7,500.00	625.00	30.00
[illegible]	5,460.00	455.00	22.00
[illegible]	5,100.00	425.00	20.00
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]ice	[illegible]	[illegible]	[illegible]

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
REFERENCE DEPARTMENT			
Helen Colchin	$12,000.00	$1,000.00	$50.00
Mary O. Grigsby	9,000.00	750.00	35.00
Frances McLoughlin	8,880.00	740.00	35.00
Patricia Moorman	8,880.00	740.00	35.00
Susan Peters	7,200.00	600.00	30.00
Sandra Newhard	4,260.00	355.00	17.00
BUSINESS AND TECHNOLOGY			
Myron Snyder	10,740.00	895.00	40.00
Ronald Bean	8,280.00	690.00	34.00
Wesley Avins	8,460.00	705.00	35.00
YOUNG ADULTS			
Betty Henning	9,300.00	775.00	35.00
Irving Weinstein	9,180.00	765.00	38.00
Frederick W. Krueger	7,620.00	635.00	30.00
Charlene Holly	6,420.00	535.00	26.00
Marietta M. Fuess	6,000.00	500.00	
ART AND RECORDINGS			
Richard Elmer	8,340.00	695.00	25.00
John F. Ross	8,220.00	685.00	25.00
Margaret Smith	5,820.00	485.00	20.00
Susan Kent	5,700.00	475.00	20.00
Henrietta Meese	4,860.00	405.00	20.00
Evelyn Koenig	3,720.00	310.00	15.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
HISTORICAL GENEALOGY			
Dorothy Lower	$9,600.00	$800.00	$35.00
Helen Jordan	5,100.00	425.00	20.00
Virginia Bloomfield	5,100.00	425.00	20.00
Ila Gruse	4,440.00	370.00	18.00
Janet Thurston	4,020.00	335.00	16.00
Dorothy Vulgamott	3,900.00	325.00	15.00
GOVERNMENT DOCUMENTS			
William Crane	7,980.00	665.00	33.00
Thomas H. Cox Jr.	5,640.00	470.00	23.00
Gary Conklin	5,040.00	420.00	20.00
RECORD ROOM			
Vera Crawford	5,820.00	485.00	20.00
Carolyn Steele	4,260.00	355.00	15.00
CHILDREN'S ROOM			
Ethel Johnson	9,420.00	785.00	35.00
Mildred Hohenthaner	4,800.00	400.00	15.00
Martha Kohlmeyer	4,440.00	370.00	18.00
Dorothy Lombardi	4,080.00	340.00	17.00
SWITCHBOARD OPERATOR, RECEPTIONIST			
Joan Braun	4,560.00	380.00	15.00
Dorothy Pemberton	4,500.00	375.00	18.00
DEPARTMENT OF TECHNICAL PROCESSES			
James T. Broderick	13,500.00	1,125.00	55.00
Pauline Simmons	10,020.00	835.00	40.00
Helen Murray	9,720.00	810.00	40.00
Elizabeth L. Schooley	9,000.00	750.00	35.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
James Vernon Van Note	$7,620.00	$635.00	$30.00
Madeline Broderick	5,340.00	445.00	20.00
Devaun Patten	5,220.00	435.00	20.00
Annabelle Bennett	4,440.00	370.00	18.00
Alma Wilhoit	4,320.00	360.00	18.00
Lucille Van Kirk	4,920.00	410.00	20.00
Marcele Price	4,500.00	375.00	15.00
Wilma J. Eck	4,500.00	375.00	18.00
Rosalie Franke	3,780.00	315.00	15.00
Bertha Brooks	3,960.00	330.00	15.00
Joyce Boshler	4,320.00	360.00	15.00
Esther Feichter	4,380.00	365.00	15.00
Hildegarde Mathieu	4,920.00	410.00	20.00
Margaret Dietsch	4,920.00	410.00	20.00
Delores Bandelier	4,320.00	360.00	15.00
Patria Kintanar	3,720.00	310.00	10.00
URBAN SCHOOL DEPARTMENT			
Beth E. Carpenter	11,340.00	945.00	45.00
Marilyn Allmandinger	5,460.00	455.00	20.00
Helen Fetters	4,320.00	360.00	18.00
Jeanice Kemp	4,020.00	335.00	15.00
Nancy Ann Scott	4,500.00	375.00	15.00
Shirley Oakley	4,080.00	340.00	15.00
Ruth Custance	4,080.00	340.00	15.00
Vera Jackson	4,080.00	340.00	15.00
Margaret Whittenberger	4,080.00	340.00	15.00
Lucile Evanoff	4,320.00	360.00	18.00
Joan Byrne	4,080.00	340.00	15.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Marjorie Clendenen	$3,960.00	$330.00	$15.00
Evelyn Yeoman	3,960.00	330.00	15.00
Joyce Frederick	3,960.00	330.00	15.00
Ida May Scott	3,900.00	325.00	15.00
Loretta Singer	3,780.00	315.00	15.00
REGISTRATION, OVERDUES AND COLLECTION			
Earlean Brooks	5,640.00	470.00	20.00
Beverly Linnemeyer	4,620.00	385.00	19.00
Helen Hester	4,440.00	370.00	15.00
Anita Miner	4,140.00	345.00	15.00
Arlene Newcomer	4,260.00	355.00	15.00
*Doris I. Briant	3,900.00	325.00	
Patricia Laymon	3,960.00	330.00	15.00
Sandra Reed	3,780.00	315.00	10.00
Arlene Hyde	3,780.00	315.00	10.00
URBAN BRANCH SERVICE			
Josephine Thompson	9,660.00	805.00	40.00
Kenneth Lauer	9,540.00	795.00	39.00
Mary Jane Wood	9,300.00	775.00	38.00
Anna Mae Wakefield	9,120.00	760.00	39.00
Earlene Shoemaker	7,020.00	585.00	29.00
BOOKMOBILE SERVICE			
Richard Tritch	7,620.00	635.00	30.00
William R. Gaunt	7,800.00	650.00	32.00
Emil Crebb	6,240.00	520.00	25.00
David Linnemeyer	5,940.00	495.00	20.00
Robert Reynolds	5,760.00	480.00	24.00
Lloyd Rediger	6,300.00	525.00	25.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
ALLEN COUNTY EXTENSION DEPARTMENT			
Patrick W. Murray	$11,460.00	$955.00	$45.00
Nellie Compton	6,000.00	500.00	20.00
Helen Mustin	5,160.00	430.00	20.00
Jean E. Bracht	4,800.00	400.00	20.00
Betty J. Sharp	4,140.00	345.00	15.00
Justine Miller	4,080.00	340.00	15.00
Mary Avery	4,020.00	335.00	15.00
Marilyn Tucker	3,900.00	325.00	15.00
Eunice Meek	4,140.00	345.00	15.00
Abla Shaheen	4,020.00	335.00	15.00
Jessie B. Stauffer	3,600.00 - 4,200.00+	300.00 - 350.00+	15.00
Beulah Tustison	3,660.00 - 4,140.00+	305.00 - 345.00+	15.00
Ethel Elliott	3,780.00 - 4,500.00+	315.00 - 375.00+	15.00
Rita Wissman	4,800.00	400.00	20.00
PRESS ROOM			
Donald Rust	7,920.00	660.00	30.00
David Rust	5,640.00	470.00	23.00
MAINTENANCE AND CONSTRUCTION			
Harvey L. Thomas	7,500.00	625.00	30.00
Kenneth Schell	9,000.00	750.00	30.00
Paul K. Custer	6,480.00	540.00	25.00
G. Garner Hull	6,300.00	525.00	25.00
Edward Underwood	5,220.00	435.00	20.00
Louis Cereghino	5,700.00	475.00	23.00
George Niezer	5,520.00	460.00	20.00
Nettie Custer	4,500.00	375.00	17.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Elsie Snyder	$1,920.00	$160.00	$8.00
Myron T. Elliott	1,620.00	135.00	6.00
Sarah Jane Smith	1,620.00	135.00	6.00

+ Salary during the school year.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

November 22, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

OCTOBER 1971

Main Library Fines		$1,847.13
Little Turtle Branch Library	46.75	
Pontiac Branch	26.20	
Shawnee Branch	144.79	
Tecumseh Branch	63.50	
Waynedale Branch	50.50	
Urban Schools	54.29	
BW #3	20.00	
BW #4	38.49	
BW #5	25.75	
Lincoln Life	2.40	
Lutheran Nurses	.15	472.82
Art & Recordings		153.10
Rent (Reitz IGA)		50.00
Paper Bag Receipts		9.50
Subscription Fees		80.00
Parking Lot Receipts		1,000.00
Kinney Bennett Commission		105.60
Subscription Refund		189.37
Telephone Pay Station Commission		6.64
Copier Receipts		1,242.32
Reserve Postals		21.87
Books		46.60
County Fines		447.39
		$5,672.34

APPROVED
Fred J. Reynolds
LIBRARIAN

November 22, 1971

To the Board of Library Trustees:

Main Library Fines		$1,847.13
Little Turtle Branch Library	$5.75	
[illegible]	[illegible]	
Shawnee Branch	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

November 22, 1971

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES OCTOBER 16 - NOVEMBER 15, 1971

Oct.	16	Hauling trash	252	15.00	
	18	Postage	212	2.41	
	20	Chauffeurs license (Crebb)	216	2.50	
		Pamphlets	731	16.47	
		Postage	212	.54	
	21	Librarians expense (Anderson)	214	25.08	
		Postage	212	.82	
	26	Postage	212	1.31	
		Librarians expense (Chicago)	214	11.58	
	27	Postage	212	1.87	
		Hauling trash	252	15.00	
	29	Postage	212	6.76	
Nov.	2	Postage	212	1.14	
	3	Postage	212	1.03	
		Titles & plate transfers	216	16.50	
		Gasoline	215	1.04	
	5	Contact paper	313	1.85	
		Librarians expense (Indpls.)	214	3.25	
		Postage	212	2.68	
	9	Postage	212	1.40	
	10	Postage	212	1.10	
	11	Pamphlets	731	20.70	
	12	Postage	212	1.85	
	15	Postage	212	1.41	$153.29

COUNTY

Oct.	19	Postage	212	1.40	
	22	Hauling trash	252	15.00	
		Postage	212	1.26	
	28	Postage	212	1.56	
Nov.	1	Postage	212	1.31	
	2	Hauling trash	252	15.00	
	8	Postage	212	.33	
	11	Postage	212	1.12	$ 36.98
					$190.27

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — November 22, 1971

Barton-Coe Associates	Architectural services	$6,772.00
Civilian Construction Corp.	General construction - Georgetown Branch Library	31,716.00
Kinder Construction, Inc.	General construction - Hessen Cassel Branch	34,618.50
Pearson, Inc.	Mechanical work - Georgetown Branch	5,000.00
		$78,106.50

Chas. E. Slater

Helen E. Knoblauch

Helen Tremper

Paul C. Faulstich

Willard Scambach

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

JEROME J. O'DOWD
ATTORNEY-AT-LAW
1102 COMMERCE BUILDING
FORT WAYNE, INDIANA 46802
743-1515

December 13, 1971

Mr. Fred Reynolds, Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

In re: Sewer Assessment-
St. Therese's Parish site
Waynedale-Lower Huntington
Road and Sale-Off to Fort
Wayne Public Library

Dear Fred:

Enclosed please find copy of Notification of the Board of Public Works with reference to Sewer Resolutions #64-1970 and #828-1970 as they effect the property purchased December 8, 1971, by Fort Wayne Public Library from the Diocese. As you recall, the Library in partial consideration is assuming the cost of the assessment.

It is indicated on the notice dated June 19, 1970, that the assessment is in the amount of $1311.50 which has been Barrett Bonded at 10 years at 6 percent interest. These notices may serve as a reminder of the assessment.

Thanking you for your attention to this matter,
I remain,

Cordially,

Jerry

Jerome J. O'Dowd

JJOD/pir

Enclosure

12/22/71 [illegible] the amount of the assessment has not yet been definitely determined.

St Therese Parish - Sale to Public Library - Publ Library will absorb this sewer assessment.

A.T. Bolugi

NOTICE OF IMPROVEMENT

OFFICE BOARD OF PUBLIC WORKS

Fort Wayne, Indiana, June 19, 1970

64

To Diocese of Fort Wayne
2212 E. Huntington Road
Fort Wayne, Indiana, 46808

You are hereby notified that the Board of Public Works of the City of Fort Wayne, Indiana, did pass Improvement Resolution No. Sewer Easement 64-1970 providing for the Condemnation of a temporary and permanent right of way for sewer easement purposes across, through and under space bounded on the north by the north line of Lots Numbered 1 & 2 Godfrey's Partition of Richardville Reserve, on the west by the east right of way line of Reserve Line Road, on the south by Lower Huntington Road and on the east by the east line of West Subdivision of Tract Numbered 1 of Godfrey's Partition of Richardville Reserve.

All work to be done under aforementioned Improvement Resolution shall be in accordance with the detailed plans, profile and specifications which are now on file and may be seen in the office of the Board of Public Works.

The Board has fixed Thursday, July 2, 1970 at 3:30 pm in Conference Room 102 a date and time when they will hear and consider objections or remonstrances from all persons whose propery will be affected by the proposed improvement.

You are hereby notified that
E. 72A N. of Rd. W. of Res. N.W.¼ - S.W.¼ 27-30-12 & Pt. of Lot 1 Godfrey's Part of Lot 7 Rich. Res. .72A

is subject to assessment for said proposed improvement under the Improvement Law passed by the General Assembly of the State of Indiana March 8, 1905, and amendatory thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

NOTICE OF IMPROVEMENT

OFFICE BOARD OF PUBLIC WORKS

Fort Wayne, Indiana, June 19, 1970

828

To Diocese of Fort Wayne
2212 L. Huntington Road
Fort Wayne, Indiana 46809

You are hereby notified that the Board of Public Works, of the City of Fort Wayne, Indiana, did pass Improvement Local Sewer Resolution No. 828-1970 providing for the construction of a proposed sanitary sewer. The exact beginning, route and terminus of which is fully described in said Resolution No. 828-1970 on file in the office of the Board of Public Works, City Hall, which description of beginning, route and terminus is incorporated herein by reference.

Koester Dr. & L. Huntington Rd. Sanitary Sewer

All work to be done under aforementioned Improvement Resolution shall be in accordance with the detailed plans, profile and specifications which are now on file and may be seen in the office of the Board of Public Works.

The Board has fixed Thursday, July 2, 1970 at 3:30 pm in Conference Room 102 a date and time when they will hear and consider objections or remonstrances from all persons whose propery will be affected by the proposed improvement.

You are hereby notified that

Tr. 5 - E. 72A N. of RDW of Res. N.W.¼ - SW¼ 27-30-12 & Pt. Lot 1 Godfrey's
Part of Lot 7 Ric;h. Res. .72A

is subject to assessment for said proposed improvement under the Improvement Laws passed by the General Assembly of the State of Indiana [illegible] thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Department of Public Works

Office of the Board: Room No. 101, City Hall

Fort Wayne, Indiana, July 24, 19 70

Diocese of Ft. Wayne
2212 Lower Huntington Road
Fort Wayne, Indiana

Sir:

Notice is hereby given you that an assessment of benefits, or award of damages, on account For the condemnation of a permanent right of way for sewer easement purposes across, through and under space bounded on the north by the north line of lots numbered 1 & 2 Godfrey's Partition of Richardville Reserve, on the west by the east right of way line of Reserve Line Road, on the south by Lower Huntington Road and on the east by the east line of West Subdivision of Tract Numbered 1 of Godfrey's Partition of Richardville Reserve.

has been made against property, situated in the City of Fort Wayne, in Allen County, State of Indiana, recorded as being owned by you, known and described as follows, which assessment of benefits is set opposite said description:

	BENEFITS	DAMAGES
Frl. 3.14 Acres E .72A. N. of Rd. W. of Res. NW¼-SW¼ Pt. of Lot 1 " Godfrey's Part of Lot 7 Rich. Res. .72A	$1.00	$1.00

All in pursuance to ~~XXXXXXXX~~ Sewer Easement Resolution No. 64-1970, adopted by the Board of Public Works of said City, on the 4 day of June, 19 70, authorized by the provisions of an act of the General Assembly of the State of Indiana, approved March 6th, 1905. Entitled "An Act Concerning Municipal Corporations," and under all acts amendatory thereto and supplemental thereof.

The Board of Public Works will meet, in its office, at 3:30 o'clock P.M., on the 6 day of August, 19 70, for the purpose of hearing and considering any remonstrance which you may desire to present in regard to the amount of your assessment of benefits or award of damages, as aforesaid.

By Order of

BOARD OF PUBLIC WORKS.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, December 27, 1971, 4:00 p.m.

1. Approval of the minutes of the November 22nd meeting.

2. Seek the Board's approval to employ Paul Holmes as a librarian-recruit at an annual salary of $6,000.00.

3. Determine the Board's pleasure in regard to the renewal of the Reitz lease.

4. Discuss the date of and amount of money payment to the Y.W.C.A. for their property.

5. Seek the Board's permission to pay $1,298.43 for paper (312) from budget account 33.

6. Seek the Board's permission to pay $5,894.28 for binding (243) from unexpended balances in budget items 213, 214, 215, 216, 242, 244, and 252.

7. Seek the Board's permission to pay $3,358.47 for electric current from unexpended balances in budget items 212, 213, 214, 224, and 225.

8. Approval of the bills from the Operating Fund in the amount of $128,305.20, electric current bill in the amount of $3,358.47; Library Building and Equipment Fund bills in the amount of $87,661.17; Bond and Interest Redemption Fund bills in the amount of $280,650.52; and LSCA Fund bills in the amount of $1,965.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

December 27, 1971

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, December 27, 1971 at 4:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Allan Tremper, Mr. Paul Lauletta, Mr. Willard Shambaugh and Mrs. Florence Buirley. Mr. Slater presided.

Approval of the minutes of the November 22nd meeting was the first item on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mr. Tremper and carried.

Mr. Reynolds asked the Board's approval to employ Paul Holmes as a librarian-recruit at an annual salary of $6,000.00. Mrs. Knoblauch moved the approval to employ Paul Holmes as a librarian-recruit at the recommended salary, seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds asked the Board's pleasure in regard to the renewal of the Reitz lease (h.i.) increasing the rent from $50.00 per month to $100.00 per month. Mr. Shambaugh moved the approval of the renewal of the lease, seconded by Mrs. Knoblauch and carried.

A discussion of the date and amount of money payment to the Y.W.C.A. for their property was next on the agenda. Mrs. Buirley moved we pay $250,000.00 and hold a reasonable amount approved by the attorney and pay the balance when the papers are all in order. The motion was seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's permission to pay $1,298.43 for paper (312) from budget account 33; permission to pay $5,894.28 for binding (243) from unexpended balances in budget items 213, 214, 215, 216, 242, 244, and 252; and permission to pay $3,358.47 for electric current (221) from unexpended balances in budget items 212, 213, 214, 224, and 225. Mr. Tremper moved the approval, seconded by Mrs. Buirley and carried.

Approval of the bills from the Operating Fund in the amount of $128,305.20, electric current bill in the amount of $3,358.47; Library Building and Equipment Fund bills in the amount of $87,661.17; Bond and Interest Redemption Fund bills in the amount of $280,650.52; and LSCA Fund bills in the amount of $1,965.00 was the last item on the agenda. Mr. Lauletta moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Conrad Jankowski discussed the plans for the new Shawnee Branch Library and showed the preliminary drawings.

When no further business appeared the Board adjourned.

[illegible]

[illegible] of Fort Lauderdale County

[illegible] in [illegible], Mr. Paul [illegible], Mr. [illegible] [illegible] and

[illegible] of the minutes of the [illegible] meeting was the first item

[illegible]

Mr. [illegible] moved the Board's approval to [illegible] Paul [illegible] at a library-receipt at an annual salary of $[illegible]. Mrs. [illegible] [illegible] approval to employ Paul [illegible] as a library-receptionist at the [illegible] [illegible] seconded by Mr. [illegible] and carried unanimously.

[illegible] Board's [illegible] in regard to the [illegible] of the [illegible] (e.i.) increasing the rent from [illegible] per month to $[illegible] [illegible]. Mr. [illegible] moved the approval of the lease, seconded by Mr. [illegible] and carried.

A discussion of the [illegible] amount of money payment to the Y.M.C.A. for [illegible] property was held on the [illegible]. Mr. [illegible] seconded the [illegible] [illegible] approved by the [illegible] and by the [illegible] are all in order. The motion was seconded by Mrs. [illegible] and [illegible]

Mr. [illegible] and Mr. [illegible] Board's [illegible] for [illegible] [illegible] from [illegible] [illegible] $[illegible] [illegible] [illegible] [illegible] [illegible]

[illegible] in [illegible] [illegible] [illegible], [illegible], [illegible], [illegible], [illegible], [illegible], [illegible] Mr. [illegible] moved the approval, seconded by Mrs. [illegible] and carried.

[illegible] of [illegible] bills from [illegible] [illegible] in the amount of $[illegible]; library [illegible] [illegible] [illegible] in the amount of $[illegible]; and [illegible] in the amount of $[illegible]. [illegible] on the [illegible] Mr. [illegible] moved the bills be approved for pay [illegible] by Mrs. [illegible] and carried unanimously.

[illegible] discussed the plans for the new Bonaire Branch Library [illegible]

[illegible] further business appeared the board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

December 27, 1971

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

NOVEMBER 1971

Main Library Fines		$2,292.87
Little Turtle Branch Library	49.50	
Pontiac Branch	13.55	
Shawnee Branch	181.78	
Tecumseh Branch	77.00	
Waynedale Branch	71.67	
Urban Schools	125.11	
BW #3	20.50	
BW #4	23.65	
BW #5	25.95	
Lincoln Life	14.65	
Parkview Nurses	.25	603.61
Art and Recordings		196.21
Rent (Reitz IGA)		50.00
Rent (Cooper - Oct. & Nov.)		120.00
Subscription Fees		60.00
Parking Lot Receipts		1,000.00
Telephone Pay Station Commission		7.48
Paper Bag Receipts		14.15
Balance of Premium on Temporary Loan		13.77
Copier Receipts		1,002.84
Reserve Postals		22.04
Books		239.47
County Fines		88.85
		$5,711.29

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

December 27, 1971

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES NOVEMBER 16 - DECEMBER 15, 1971

Nov.	12	Hauling trash	252	15.00	
	16	Librarians expense (Chicago)	214	10.69	
	17	Postage	212	2.12	
	18	Postage	212	2.43	
	22	Postage	212	.37	
	23	Postage	212	1.08	
	26	Hauling trash	252	15.00	
		Postage	212	.88	
	27	Pipe fitting	241	.41	
	29	Postage	212	.65	
	30	Postage	212	1.40	
Dec.	2	Postage	212	2.16	
	3	Book	732	7.50	
		Postage	212	2.87	
	6	Hauling trash	252	15.00	
		Postage	212	3.20	
	7	Pamphlets	731	19.98	
		Postage	212	.30	
		Librarians expense (Chicago)	214	10.30	
	8	Recording of Deed	141	3.00	
	9	Postage	212	.70	
	10	Union	241	.90	
	13	Postage	212	1.65	
	14	Pamphlets	731	3.57	
		Postage	212	5.08	
	15	Postage	212	.88	$127.12

COUNTY

Nov.	16	Postage	212	3.76	
	19	Postage	212	2.26	
		Hauling trash	252	15.00	
	24	Light bulb	322	.31	
		Postage	212	1.24	
	30	Hauling trash	252	15.00	
Dec.	1	Postage	212	1.06	
	8	Postage	212	2.48	
	10	Postage	212	1.87	$ 42.98

$170.10

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

Public Library Bills — December 27, 1971

Indiana Bank & Trust Company	Bonds and coupons due January 1, 1972	$145,200.00
Lincoln National Bank & Trust Company	Bonds and coupons due January 1, 1972	135,450.52
		$280,650.52

Chas. E. Slater

Helen E. Knoblauch

Allan Kramer

Florence W. Bailey

Willard Shambaugh Jr.

Paul [illegible]

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills December 27, 1971

Archonics Corporation	Construction supervision fee earned	$ 1,336.19
Barton-Coe Associates	Working drawings 80% complete	3,780.50
Civilian Construction Corporation	General construction - Georgetown Branch Library	59,156.00
Coil Engineers, Inc.	Professional services - utility, boundary and topographic map for Calhoun & Doan Street library site	350.00
Havel Bros., Inc.	Electrical work - Georgetown Branch Library	4,500.00
Pearson, Inc.	Mechanical work - Georgetown Branch Library	17,577.40
Schenkel, Shultz & Hodge, Inc.	Architectural services rendered to November 1, 1971	578.08
Soil-Testing and Engineering, Inc.	Completing a sub-surface investigation for proposed branch library sites at Waynedale and Doan Drive and Calhoun	383.00
		$87,661.17

Chas E. Slater
Helen E. Probst
Allan Kemper
Florence C. Burling
Willard Shambaugh
Paul A. Wolfe

APPROVED
Fred J. Reynolds
LIBRARIAN

Engineering, Inc.	Completing a gas surface investigation for proposed branch library site at Wynedale and Doan Drive and Caldoun boundary and topographic map for Caldoun & Doan Street library site	385.00
		687,651.17

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LSCA FUND

Public Library Bills December 27, 1971

Oscar B. Stiskin	Large print books	$1,965.00

Chas. E. Slater

Helen E. Frobbauch

Allan Kramper

Florence W. Bailey

Willard Shambaugh

Paul A. Lawson

APPROVED

Fred J. Reynolds

LIBRARIAN

L E A S E

THIS INDENTURE OF LEASE, made and entered into this _____ day of December, 1971, by and between FORT WAYNE PUBLIC LIBRARY, a municipal corporation existing under the laws of the State of Indiana, by and through its Board of Trustees, for the use of the Public Library, hereinafter designated "Lessor", and WILLIAM G. REITZ and CARROLL L. REITZ, doing business as REITZ IGA STORE, hereinafter designated as "Lessee", WITNESSETH:

1. PREMISES. Lessor, in consideration of the rent agreed to be paid by Lessee as hereinafter specified, and the covenants of Lessor hereinafter contained, does hereby lease unto said Lessee the premises described as follows, to-wit:

> The West one-half (1/2) of the North 60 feet and the East 8 feet of the West one-half (1/2) of the South 80 feet of Lot Numbered 48, and the North 60 feet of Lot Numbered 49, and the North 60 feet and the West 25 feet of the South 80 feet of Lot Numbered 50, all in Pettit's Addition to the City of Fort Wayne, Allen County, Indiana,

the said real estate being hereinafter described as the "leased premises".

2. USE OF PREMISES. The Lessee shall use said leased premises as a parking lot for the use of its customers in connection with the operation of a food market at 1337 East State Street, Fort Wayne, Indiana, together with a driveway over the West 25 feet of the leased premises for ingress and egress to the remainder of the leased premises. It is expressly specified, however, that the leased premises, together with the driveway for ingress and egress, may be

used as a parking lot for the patrons of the public library adjoining said leased premises.

3. CARE AND PROTECTION. Lessee shall use said premises in a careful and proper manner and commit no waste thereon; shall keep said leased premises in a clean and presentable condition at all times, and shall hold Lessor harmless from any damage or injury on account of failure to discharge such responsibility. Lessee shall protect and save Lessor from any loss or responsibility on account of any damage or injury to said premises and on account of any damage or injury arising out of the use and occupancy of said leased premises by Lessee.

4. TERM. The term during which Lessee shall have the right to hold, use, and occupy said leased premises shall be for a period commencing January 1, 1972 and ending October 31, 1975. Thereafter, the term of the lease shall continue from year to year thereafter unless notice is given by either of the parties to the other at least one (1) month prior to the end of the first term of the lease or any subsequent year to year term thereafter.

5. RENT. Lessee agrees to pay to Lessor as rent for said leased premises a monthly rental of $100.00 per month, due and payable invariably in advance on the first day of each month during the term of this lease or any extended term thereof, the first such payment due on January 1, 1972.

6. If Lessor decides at any time to sell the Tecumseh Branch Library, including this parking area, together referred to as the

Tecumseh Site, Lessor shall notify Lessee in writing, setting forth the sale price. Lessee shall have the option to buy the Tecumseh Site at that price at any time within 30 days after the mailing of said notice. If Lessee does not exercise this option by paying said price within said 30 day period, Lessor may sell the Tecumseh Site to any other person at that price or a greater price. In the event of such sale to another person this lease shall terminate at the time of closing of such sale.

7. ASSIGNMENT AND IMPROVEMENTS. Lessee shall not assign this lease nor let or sublet such premises or any part thereof, nor permit the same to be used for any purpose other than as above described, nor make any alterations thereon or additions thereto without the consent of Lessor. ~~It is expressly provided, however, as a condition of this lease, that Lessee shall, at its own expense, blacktop the entire surface of the leased premises within 60 days.~~

All additions and improvements which may be made to said premises by either party shall be the property of Lessor and shall remain upon and be surrendered with said leased premises as part thereof at the termination of this lease.

8. DAMAGE OR INJURY. Lessor shall not be liable for any damage or injury, either to person or property, sustained by Lessee or other persons in connection with the use of the leased premises and Lessee shall indemnify Lessor against any such claims. Lessee shall at all times carry public liability, property damage and theft insurance in connection with his use of the leased premies,

for the protection of Lessor and Lessee.

9. SURRENDER OF PREMISES. Lessee shall at the end of the term of the lease or any extension thereof or upon termination of this lease by forfeiture for covenant or condition broken, surrender the leased premises to Lessor without notice, in as good condition as they are at the commencement of the lease, natural wear excepted.

10. APPOINTMENT OF RECEIVER. In the event a receiver or trustee is appointed for the operation of the business of Lessee, or if voluntary or involuntary bankruptcy proceedings are instituted by or against Lessee, Lessor may terminate this lease by notice in writing to said Lessee or may accept rent from such receiver or trustee without affecting or impairing his rights under this lease.

11. PAYMENT OF RENT. All payments of rent due under this lease shall be made payable to Public Library of Fort Wayne and Allen County, 900 South Webster Street, Fort Wayne, Indiana, or such other place as may be designated by Lessor in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hand and seal the day and year first written above.

FORT WAYNE PUBLIC LIBRARY
BY ITS BOARD OF TRUSTEES

_____ Trustee
President

_____ Trustee
Secretary

Trustee

Treasurer

Trustee

Trustee

Trustee

Trustee

"LESSOR"

William G. Reitz

Carroll L. Reitz

Doing business as
REITZ IGA STORE

"LESSEE"

DAVID R. HEATON
ATTORNEY AT LAW
2412 FORT WAYNE NATIONAL BANK BUILDING
PHONE: 743-6213
FORT WAYNE, INDIANA 46802

December 28, 1971

Board of Trustees of the
Fort Wayne Public Library
900 So. Webster Street
Fort Wayne, Indiana 46802

Re: YWCA Property - Hamilton Parcel

Gentlemen:

Pursuant to your request I have examined an abstract of title now last certified by Allen County Abstract Company to November 18, 1971 at 8:00 A.M., covering real estate in Allen County, Indiana, described as follows:

Lot 4, Block 28, in Ewing's Addition
to the City of Fort Wayne.

Based exclusively on said abstract of title it is my opinion that on the date of the abstracter's last certificate a merchantable fee simple title to said real estate was held by

THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION
OF FORT WAYNE
(For deed purposes, see paragraph 3 below)

subject to the following:

TAXES

1. The real estate is not subject to tax, as appears at Item 59 of the abstract.

BUILDING AND OCCUPANCY RESTRICTIONS

2. The real estate is in a B-3-B District under the Zoning Ordinance of the City of Fort Wayne as appears at Item 55. This zoning permits library and parking use.

OTHER RESTRICTIONS AND INCUMBRANCES

3. The deed from the Hamiltons at Item 48 names the grantee as The Board of Trustees of The Young Women's Christian Association of Fort Wayne, whereas the proper corporate name is The Young Women's Christian Association of Fort Wayne, as appears at Items 49, 50, 51 and 52. This irregularity may be waived, but to facilitate connecting the record title I suggest that the granting clause of the deed to Fort Wayne Public Library name the grantor both ways.

4. Because of the way the grantee is named in the deed at Item 48, the abstracter's searches for judgments and liens indicated at Items 57 and 58 is limited to "The Board of Trustees, etc.". These searches should be expanded to include "The Young Women's Christian Association of Fort Wayne."

5. The real estate is subject to the lien of a judgment for court costs in an uncomputed amount appearing at Item 56. This is in the case of the YWCA v. C. A. Lehman & Sons, No. 12542 in Allen Superior Court No. 3, Superior Court No. 3 Judgment Docket 11, page 120.

6. The abstracter's certificate to June 21, 1943, following Item 47, should be stamped by the abstracter to show that the abstract bill has been paid.

7. The real estate is subject to mechanic's and materialmen's liens, if any, where no notice thereof had been

recorded at the time of the abstracter's last certificate.

8. The real estate is subject to the rights of persons in possession; conveyances and incumbrances since the date of the abstracter's last certificate; encroachments, corners and questions of survey, which should be determined from a current survey; easements, if any, not of record; and recognizances and other official bonds under which judgments might be taken.

9. The abstracter's bill should be paid and the abstracter's final certificate stamped accordingly.

Yours truly,

David R. Heaton

DRH:jmp

David R. Heaton

DAVID R. HEATON
ATTORNEY AT LAW
2412 FORT WAYNE NATIONAL BANK BUILDING
PHONE: 743-6213
FORT WAYNE, INDIANA 46802

December 29, 1971

Board of Trustees of the
Fort Wayne Public Library
900 So. Webster Street
Fort Wayne, Indiana 46802

Re: YWCA Property - Romy Parcel

Gentlemen:

Pursuant to your request I have examined an abstract of title now last certified by Allen County Abstract Company to November 18, 1971 at 8:00 A.M., covering real estate in Allen County, Indiana, described as follows:

> That part of Lot 3 in Block 28 in Ewing's Addition to the City of Fort Wayne in Allen County, Indiana more particularly described as follows:
>
> Commencing at the North West corner of Lot 3 in Block 28 in Ewing's Addition to the town of Fort Wayne, thence running Southwardly along the western boundary of said lot to the South West corner thereof, thence Eastwardly along the South line of said lot to a point 5 feet and 9 inches West of the South East corner of said lot on the southern line or boundary thereof, thence Northwardly parallel with the western boundary line of said lot to the North line or boundary thereof, thence Westwardly along said North line to the place of beginning.

Based exclusively on said abstract of title it is my

opinion that on the date of the abstracter's last certificate a merchantable fee simple title to said real estate was held by

THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION
OF FORT WAYNE

subject to the following:

TAXES

1. The real estate is not subject to tax, as appears at Item 97 of the abstract.

BUILDING AND OCCUPANCY RESTRICTIONS

2. The real estate is in a B-3-B District under the Zoning Ordinance of the City of Fort Wayne as appears at Item 78. This zoning permits library and parking use.

OTHER RESTRICTIONS AND INCUMBRANCES

3. The real estate is subject to the lien of a judgment for court costs in an uncomputed amount appearing at Item 76. This is in the case of the YWCA v. C. A. Lehman & Sons, No. 12542 in Allen Superior Court No. 3, Superior Court No. 3 Judgment Docket 11, page 120.

4. The abstracter's certificate to November 8, 1965, following Item 83, should be signed in the space indicated to confirm the judgment search.

December 29, 1971

Mr. David Heaton, Attorney at Law
2412 Fort Wayne National Bank Building
Fort Wayne, Indiana 46802

Re: Purchase of all Y. W. C. A. real estate
on West Wayne Street

Dear Dave:

As a favor to the Y. W. C. A. the Fort Wayne Public Library has speeded up its purchase of all real estate owned by the Y. W. C. A. on West Wayne Street in the City of Fort Wayne. We have been necessarily rushed in the preparation of deeds and in the correction of the abstract. I told you that your client, the Fort Wayne Public Library, would be promptly supplied with any corrective deeds or other matter needed to effectuate this transfer to your satisfaction. I am giving you this letter as your assurance that your client will be completely protected, and also, to let you know the Y. W. appreciates the courtesy and kindness of the Fort Wayne Public Library in speeding this matter up under these pressures.

Many thanks.

Sincerely,

William F. McNagny

WFM/bg

6045 Salge Drive
Fort Wayne, Indiana 46815
September 10, 1971

Mr. Fred J. Reynolds, Head Librarian
Fort Wayne and Allen County Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Reynolds

I am submitting for your consideration, this request for a leave of absence. This leave is to extend from Sunday, November 7, 1971 to March 13, 1972 Inclusive. I should return to work on Tuesday, March 14, 1972.

The Purpose of this leave is to take my wife South for the winter with hopes of affording her a more painless winter than she experienced last year.

Yours,

Herbert W. Nitzsche
Security Officer

OK

October 26, 1971

Kalmbacher Bookbinding Company
316 - 21st Street
Toledo, Ohio 43624

Dear Mr. Kalmbacher:

We are pleased to inform you that you were awarded the contract for our 1972 binding requirements.

We are looking forward to doing business with you again next year.

Sincerely yours,

Fred J. Reynolds
Head Librarian

FJR:jjb

AN APPRAISAL OF

THE YWCA PROPERTY

325 & 337 WEST WAYNE STREET

FORT WAYNE, INDIANA

FOR
PUBLIC LIBRARY OF FORT WAYNE

AS OF
OCTOBER 19, 1971

BY

JAMES W. ROTH, MAI SRA

550LINCOLN BANK TOWER

FORT WAYNE, INDIANA

James W. Roth

M.A.I.—S.R.A.
Realtor

FORT WAYNE, INDIANA

APPRAISAL OF THE VALUE

MADE FOR Mr. Fred J. Reynolds, Head Librarian
Public Library of Fort Wayne
900 Webster Street
Fort Wayne, Indiana

PROPERTY IDENTIFICATION

The YWCA Property
325 & 337 West Wayne Street
Fort Wayne, Indiana

APPRAISAL SUMMARY

Appraised Value—Land	$ 175,000.00
Appraised Value—Site Improvements	$ NOMINAL
Appraised Value—Improvements	$ 82,000.00
Estimated Market Value	$ 257,000.00

PURPOSE OF APPRAISAL

To estimate and give an opinion of the market value of subject in fee simple title as of October 19, 1971

"Market Value" is defined as the highest price estimated in terms of money which a property will bring if exposed for sale in the open market, allowing a reasonable time to find a purchaser who buys with knowledge of all the uses to which it is adapted and for which it is capable of being used.

ASSUMPTIONS AND LIMITING CONDITIONS

The legal description furnished us is assumed to be correct. We have made no survey of the property and assume no responsibility in connection with such matters. The dimensions used are from sources deemed reliable.

Unless otherwise noted herein, it is assumed that there are no encroachments, zoning or restrictions violations existing in the subject property. All existing liens, encumberances and assessments have been disregarded and the property is appraised as though free and clear under responsible ownership and competent management.

All information and comments concerning the location, neighborhood, trends, construction quality and costs, loss in value from what ever cause, condition, rents, or any other data of the property appraised herein represent the estimates and opinions of the appraiser, formed on examination and study of the property.

While it is believed the information, estimates and analysis given and the opinions and conclusions drawn therefrom are correct, the appraiser does not guarantee them and assumes no liability for any errors in fact, in analysis, or in judgment. No attempt has been made to render an opinion of title which is assumed to be marketable and we assume no responsibility for matters legal in character.

The fee for this appraisal does not provide compensation for conference, or testimony or attendance in court, with reference to the property in question, unless arrangements have been made providing therefor.

The division of the land and improvement values estimated herein is applicable only under the program of utilization shown. These separate valuations are invalidated by any other application.

CERTIFICATION

I do hereby certify that I have made a personal inspection of subject property and an analysis of those factors affecting its value. I further certify that I have no present or contemplated future interest in the property appraised or the result of this appraisal, with the sole compensation for the employment being a fair professional fee.

I the undersigned do hereby certify that to the best of my knowledge and belief the statements contained in this appraisal and upon which the opinions expressed herein are based, are correct, subject to the limiting conditions herein set forth; also that this appraisal has beee made in conformity with the Professional Standards of the American Institute of Real Estate Appraisers.

James W. Roth SEAL
JAMES W. ROTH, MAI SRA

DATE October 22, 1971

TABLE OF CONTENTS

	Page
Title Page	i
Transmittal Form	
Limiting Conditions	
Certification	ii
Table of Contents	iii
Identification of Property	1
Purpose and Function of Appraisal	1
Brief Description of Property	1
General Comments	4
Methods Employed	5
Summary and Conclusion	8

IDENTIFICATION OF PROPERTY

The property which is the subject of this appraisal is that which is owned by, and commonly known as, the YWCAof Fort Wayne. It involves two buildings located at 325 West Wayne Street and 337 West Wayne Street in Fort Wayne, Indiana. These two pieces, which are joined as a single unit, are on a single piece of land with 220' of frontage and 150' of depth. It may be more accurately identified as follows:

> "Lot 472 and the W 25' of 473 in Samuel Hanna's Addition (west part) and also Lots #2, 3, 4, in Block 28 of Ewing's Addition all in the city of Fort Wayne, Indiana."

PURPOSE AND FUNCTION OF APPRAISAL

The purpose of this appraisal is to estimate and give an opinion as to the current market value of subject property in its current condition. The property rights appraised are all those rights included in the fee simple title to the property and as if unencumbered by any indebtedness.

A function of this report is to provide an opinion of value which may be used as a guide to the possible purchase of the property in the near future.

BRIEF DESCRIPTION OF PROPERTY

The property involves two major building improvements. The largest and most prominent is the three-story brick structure located to the east of the site at 325 West Wayne, known as the YWCA Building. The other is a two-story brick modified residential structure located to the west of the site at 337 West Wayne Street and commonly called the "Residence Hall".

BRIEF DESCRIPTION OF PROPERTY

The main building is primarily a three-story brick structure with steel and concrete frame, originally constructed around 1912. The entire structure has overall measurements of approximately 116' by 107'. Approximately 50% of the ground floor area is allicated to space for a gymnasium which has bleecher sections to each side. This gymnasium area which starts at the first floor level has an overall heighth of approximately 22 feet with no floors above it. Under the gymnasium area (in the basement which projects 4-6 feet out of grade) is the section for the swimming pool. This section has approximately 14' of heighth with the pool being recessed into the ground.

The three-story section of the building generally run across the front of the building and along one side. The basement area of this section is adapted for locker rooms, shower rooms, storage rooms, and mechanical rooms. Heat is provided by a gas fired steam boiler and radiators in the various rooms. The first floor which is approximately 5' above grade has a large lobby, a lounge room, a general office and several private offices, a large dining room, and a kitchen. There are three toilet rooms on this floor. Interior finish is typically concrete floors with asphalt tile surface, painted plaster walls and ceilings, and painted doors and trim. Electrical fixtures are generally incandecent type.

The second floor has generally the same interior finish with the exception of maple floor surface over the concrete floors. Here are located five offices plus a staff room and a large club or meeting room which can be divided into three smaller meeting rooms.There is also a medium sized kitchen with older cabinets here (to serve the meeting rooms.) The third or top floor is devoted primarily to residence rooms. There are 29 individual rooms, plus a two room directors suite, and a public lounge at the head of the stairs. There is also a medium sized semi-modern kitchen on this floor. There is one modern three-piece bathroom plus a large comcumity bathroom with several shower stalls, stools, and wash-basins.

BRIEF DESCRIPTION OF PROPERTY (continued)

The building appears to be essentially structurally sound for its age. However, the plaster is deteriorating, doors, trim, and fixtures are generally older style. While maintenance appears to have been adequate, there has been little if any modernization in recent years.

The second building (Residence Hall) is a slightly modified two-story brick single family residence. This building is essentially 38 by 40' on foundation and was probably originally constructed around 1915. Interior finish is typically oak floors, painted plaster walls, wood double hung windows, and older panel doors. The first floor has a living room with a fireplace, a den, adapted as a bedroom, a dining room, adapted as a bedroom, a butler's pantry, a kitchen with old cabinets, and a two-room suite with a one-half bath for the house-mother. The second floor has 4 bedrooms and 2 older bathrooms one of which is situated between two of the bedrooms. A stairway leads to a floored, unfinished, attic.

There is a full four compartment basement with brick walls and foundation, and a bath with two fixtures. Heat is gas fired steam with radiators in each of the rooms. This building is in generally good condition for its age although much of its equipment and fixtures are nearing obsolescence. To the rear of this residence is a two-car brick garage with a flat built-up roof.

Because the clients are already well acquainted with Fort Wayne, Indiana and with this particular location, the appraiser is omitting detailed data on the city and neighborhood and confining his discussion of location factors to brief comments of a few factors considered pertinent to subject property. While the location is close to the central business district, it is just far enough removed to lack the strong influence of business and commercial nature. Obviously, the major influence is the new Public Library which is located immediately east of subject. Several large churches are in the area

BRIEF DESCRIPTION OF PROPERTY (continued)

..including the Presbyterian Church which is directly across the street. The Chamber of Commerce is just one-block west, with the Shrine just north of that. The American Legion Post is south of subject on Washington Street.

The area to the west is generally that of older residences, many of which have been adapted to office use and particularly to doctor's office use because of the influence of the St. Joseph Hospital located at Broadway. The trend in the area appears strong for public or semi-public properties including clubs or fraternal type organizations all of which are downtown oriented.

GENERAL COMMENTS

The property, as well as the general area, is zoned B-3B, General Business District, in accordance with Fort Wayne's General Zoning Ordinance. This designation permits a broad catagory of business uses typical of the downtown central business core, but also includes offices and other servic businesses. Commercial and retail business use must be considered only as a secondary type because of the limited pedestrian traffic.

The present tax rate in this area is $11.92 per $100.00 of assessed valuation. The current assessment for subject property is $18,800 for land and $70,000 for improvements making a total assessed valuation of $88,800. The current annual tax liability is approximately $10,585 per year.

It is extremely difficult to forecast the type of buyer who might be interested in subject property if it were offered for sale at the present time. It is a Special Purpose type of property and is specifically adapted to the use of the current occupants and owners. If vacated by the current occupants, it is barely conceivable that is might be considered by fraternal or club organization, a church, a union hall, or perhaps adapted for offices. However, it is extremely unlikely that any of these

GENERAL COMMENTS (continued)

.. groups would desire a building of this size nor want to commit themselves for the large amount of upkeep and expense entailed.

The main building was designed and built to be used for a specific purpose. It must be recognized as a Special Purpose property not easily adapted to another use. Such properties are not generally bought or sold frequently in the open market. Therefore, considerable obsolescence is attributable to the property by its very nature.

METHODS EMPLOYEDThe recommended and accepted method for developing an opinion as to the estimate of a property's value is to begin with an opinion as to the value of the land. This appraiser followed the appropriate method of valuing the subject land separately and as if vacant and available for its highest and best use. Therefore, to the extend that the subject improvements are not consistent with the highest and best use of the land, this functional and economic obsolescence is preferably attributed to the improvements and not to the land.

By means of detailed comparisons with land comparables in the vicinity of subject property, the market value of subject iste was estimated as follows:

220 F.F. x $800.00	=	$176,000.00
Slightly rounded to	=	$175,000.00

Considered that the land involves an area calculated at 33,000 square feet, this $175,000. figures out at approximately $5.30 per square foot, a unit figure which appears appropriate for an inside site.

To permit a simpler and more logical analysis towards the valuation of the property (since it includes two-dis-similar building improvements), the land is temporarily separated into two parcels with the east 165' alocated to the main YWCA Building ($131,250), and the west 55' alocated to the Residence Hall improvement ($43,750.)

METHODS EMPLOYED (continued)

325 West Wayne - YWCA Building...This east portion of the property under consideration is dominated by the building which must be considered a special purpose property. Since such properties are not generally sold on the open market, comparable sales data is usually not available, or if sold, it is typically at distress prices because the thin market for buyers enables them to negotiate on the low side of the market value. The cost approach estimate of value is usually relied on most heavily in valuing this type property. However, because of the extreme age of subject, the estimate of depreciation is difficult to judge and the final value estimate becomes subject to error.

This appraiser did attempt an estimate of value using the cost approach. Estimated replacement cost new was taken from Marshall Valuation Service which indicated a value of $550,000 for said building. The appraiser estimated the building to be 65% physically depreciated, and attributed an additional 20% functional and economic obsolescence. Net value of the building after consideration of loss of value from all causes would be 15%. Current building value is therefore estimated at $82,500.

Therefore, the opinion of this appraiser relative to the value of the east portion of subject property would be the sum of the land value and the depreciated value of the improvements. Current value is estimated at ($131,250 + $82,500) $213,750.

Because this is not an income producing property, i.e. not purchased fro the purpose of producing a profit or because of net income which will be returned to the owner, it is not readily valued using the economic or income approach. However, the appraiser did attempt to use this approach as a rough check on the foregoing value.

After considering various types of broadly generally competing properties, it was felt that a net income of $24,000 per year might be expected if the property could be rented. If 9% is required

METHODS EMPLOYED (continued)

.. as an interest return on the $131,250 invested in land, $11,813 of the income would be used leaving a balance of $12,187 attributable to return on the improvements. If 6% per year is required to recapture the depreciating building value, a capitalization rate of 15% is indicated. Applying this rate to the income attributable to the building, the capitalized building improvements are estimated at $81,250. Adding this to the land value we come up with a total property value forthe east portion of $212,500 which strongly supports the previous indication of value.

337 West Wayne Street - Residence Hall... This west portion of the property involves a building which is typically a single family residence regardless of its present use. Because of its location and design, it probably would be rented as a residence or possibly as a room-house. In any event, this appraiser feels that approximately $250 per month would be a very fair estimate of its potential income.

From even a cursory inspection of subject property, it is apparent that land value represents a substantial percentage of the total value of land and improvements combined. In fact, this appraiser contends that the improvements are economically obsolete (have no value) even though they are physically usable. The cost approach to value has no sound application if these assumptions are correct. Assuming that the land value for this 55' portion of the property is correct ($43,750) application of the income approach will prove that the improvements are worthless, i.e. contribute nothing to the overall value.

$250 per month rent provides a gross annual income of $3,000. Typical expenses may be expected to run at least 35%. Net income may be estimated at 65% of $3,000 or $1,950. A 9% interest return is considered normal on the value of the land. Required return to the land is estimated at (9% x $43,750) $3,938. Since this required return is more than the return on this portion of the property

METHODS EMPLOYED (continued)

...as improved ($1,950 above) it is obvious that the buildings contribute nothing to the overall value. The value of this portion of the property is therefore estimated at the value of the land which is $43,750.

SUMMARY AND CONCLUSION

In spite of the fact that subject property is considered a Special Purpose property with limited data available as a guide to indication of value, this appraiser has attempted to carefully apply accepted methods and tests to all available information to arrive at an estimate of value. An analysis of the property's building improvements indicate that there is considerable obsolescence by virtue of their nature as well as their age. An opinion as to the value of the land has been estimated as if the land were vacant and available to be developed to its highest and best use.

The Residence Hall improvement is considered to have no value on the basis of highest and best use. The main YWCA Building is estimated to have a current value of approximately $82,000 in round figures. The value of the entire site is estimated at $175,000. It is the opinion of this appraiser that the value of the property (land and improvements) in its current condition as of October 19, 1971 is $257,000.

AN APPRAISAL OF

THE YWCA PROPERTY

325 & 337 WEST WAYNE STREET

FORT WAYNE, INDIANA

FOR
PUBLIC LIBRARY OF FORT WAYNE

AS OF
OCTOBER 19, 1971

BY

JAMES W. ROTH, MAI SRA

550LINCOLN BANK TOWER

FORT WAYNE, INDIANA

James W. Roth

M.A.I.—S.R.A.
Realtor

FORT WAYNE, INDIANA

APPRAISAL OF THE VALUE

MADE FOR

Mr. Fred J. Reynolds, Head Librarian
Public Library of Fort Wayne
900 Webster Street
Fort Wayne, Indiana

PROPERTY IDENTIFICATION

The YWCA Property
325 & 337 West Wayne Street
Fort Wayne, Indiana

APPRAISAL SUMMARY

Appraised Value—Land	$ 175,000.00
Appraised Value—Site Improvements	$ NOMINAL
Appraised Value—Improvements	$ 82,000.00
Estimated Market Value	$ 257,000.00

PURPOSE OF APPRAISAL

To estimate and give an opinion of the market value of subject in fee simple title as of October 19, 1971

"Market Value" is defined as the highest price estimated in terms of money which a property will bring if exposed for sale in the open market, allowing a reasonable time to find a purchaser who buys with knowledge of all the uses to which it is adapted and for which it is capable of being used.

ASSUMPTIONS AND LIMITING CONDITIONS

The legal description furnished us is assumed to be correct. We have made no survey of the property and assume no responsibility in connection with such matters. The dimensions used are from sources deemed reliable.

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I the undersigned do hereby certify that to the best of my knowledge and belief the statements contained in this appraisal and upon which the opinions expressed herein are based, are correct, subject to the limiting conditions herein set forth; also that this appraisal has beee made in conformity with the Professional Standards of the American Institute of Real Estate Appraisers.

James W. Roth SEAL

DATE October 22, 1971

JAMES W. ROTH, MAI SRA

TABLE OF CONTENTS

	Page
Title Page	i
Transmittal Form	
Limiting Conditions	
Certification	ii
Table of Contents	iii
Identification of Property	1
Purpose and Function of Appraisal	1
Brief Description of Property	1
General Comments	4
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Summary and Conclusion	8

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BRIEF DESCRIPTION OF PROPERTY (continued)

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BRIEF DESCRIPTION OF PROPERTY (continued)

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GENERAL COMMENTS

The property, as well as the general area, is zoned B-3B, General Business District, in accordance with Fort Wayne's General Zoning Ordinance. This designation permits a broad catagory of business uses typical of the downtown central business core, but also includes offices and other servic businesses. Commercial and retail business use must be considered only as a secondary type because of the limited pedestrian traffic.

The present tax rate in this area is $11.92 per $100.00 of assessed valuation. The current assessment for subject property is $18,800 for land and $70,000 for improvements making a total assessed valuation of $88,800. The current annual tax liability is approximately $10,585 per year.

It is extremely difficult to forecast the type of buyer who might be interested in subject property if it were offered for sale at the present time. It is a Special Purpose type of property and is specifically adapted to the use of the current occupants and owners. If vacated by the current occupants, it is barely conceivable that is might be considered by fraternal or club organization, a church, a union hall, or perhaps adapted for offices. However, it is extremely unlikely that any of these

GENERAL COMMENTS (continued)

.. groups would desire a building of this size nor want to commit themselves for the large amount of upkeep and expense entailed.

The main building was designed and built to be used for a specific purpose. It must be recognized as a Special Purpose property not easily adapted to another use. Such properties are not generally bought or sold frequently in the open market. Therefore, considerable obsolescence is attributable to the property by its very nature.

METHODS EMPLOYEDThe recommended and accepted method for developing an opinion as to the estimate of a property's value is to begin with an opinion as to the value of the land. This appraiser followed the appropriate method of valuing the subject land separately and as if vacant and available for its highest and best use. Therefore, to the extend that the subject improvements are not consistent with the highest and best use of the land, this functional and economic obsolescence is preferably attributed to the improvements and not to the land.

By means of detailed comparisons with land comparables in the vicinity of subject property, the market value of subject iste was estimated as follows:

220 F.F. x $800.00	=	$176,000.00
Slightly rounded to	=	$175,000.00

Considered that the land involves an area calculated at 33,000 square feet, this $175,000. figures out at approximately $5.30 per square foot, a unit figure which appears appropriate for an inside site.

To permit a simpler and more logical analysis towards the valuation of the property (since it includes two-dis-similar building improvements), the land is temporarily separated into two parcels with the east 165' alocated to the main YWCA Building ($131,250), and the west 55' alocated to the Residence Hall improvement ($43,750.)

METHODS EMPLOYED (continued)

325 West Wayne - YWCA Building...This east portion of the property under consideration is dominated by the building which must be considered a special purpose property. Since such properties are not generally sold on the open market, comparable sales data is usually not available, or if sold, it is typically at distress prices because the thin market for buyers enables them to negotiate on the low side of the market value. The cost approach estimate of value is usually relied on most heavily in valuing this type property. However, because of the extreme age of subject, the estimate of depreciation is difficult to judge and the final value estimate becomes subject to error.

This appraiser did attempt an estimate of value using the cost approach. Estimated replacement cost new was taken from Marshall Valuation Service which indicated a value of $550,000 for said building. The appraiser estimated the building to be 65% physically depreciated, and attributed an additional 20% functional and economic obsolescence. Net value of the building after consideration of loss of value from all causes would be 15%. Current building value is therefore estimated at $82,500.

Therefore, the opinion of this appraiser relative to the value of the east portion of subject property would be the sum of the land value and the depreciated value of the improvements. Current value is estimated at ($131,250 + $82,500) $213,750.

Because this is not an income producing property, i.e. not purchased fro the purpose of producing a profit or because of net income which will be returned to the owner, it is not readily valued using the economic or income approach. However, the appraiser did attempt to use this approach as a rough check on the foregoing value.

After considering various types of broadly generally competing properties, it was felt that a net income of $24,000 per year might be expected if the property could be rented. If 9% is required

METHODS EMPLOYED (continued)

.. as an interest return on the $131,250 invested in land, $11,813 of the income would be used leaving a balance of $12,187 attributable to return on the improvements. If 6% per year is required to recapture the depreciating building value, a capitalization rate of 15% is indicated. Applying this rate to the income attributable to the building, the capitalized building improvements are estimated at $81,250. Adding this to the land value we come up with a total property value forthe east portion of $212,500 which strongly supports the previous indication of value.

337 West Wayne Street - Residence Hall... This west portion of the property involves a building which is typically a single family residence regardless of its present use. Because of its location and design, it probably would be rented as a residence or possibly as a room-house. In any event, this appraiser feels that approximately $250 per month would be a very fair estimate of its potential income.

From even a cursory inspection of subject property, it is apparent that land value represents a substantial percentage of the total value of land and improvements combined. In fact, this appraiser contends that the improvements are economically obsolete (have no value) even though they are physically usable. The cost approach to value has no sound application if these assumptions are correct. Assuming that the land value for this 55' portion of the property is correct ($43,750) application of the income approach will prove that the improvements are worthless, i.e. contribute nothing to the overall value.

$250 per month rent provides a gross annual income of $3,000. Typical expenses may be expected to run at least 35%. Net income may be estimated at 65% of $3,000 or $1,950. A 9% interest return is considered normal on the value of the land. Required return to the land is estimated at (9% x $43,750) $3,938. Since this required return is more than the return on this portion of the property

.. as an interest return on the $133,293 invested in land, $11,113 of the income would be used leaving a balance of $12,187 attributable to return on the improvements. If 8% per year is required to recapture the depreciating building value, a capitalization rate of 15% is indicated. Applying this rate to the income attributable to the building, the capitalized building improvements are estimated at $81,250. Adding this to the land value we come up with a total property value for the east portion of $212,500 which strongly supports the previous indication of value.

337 West Wayne Street - Residence Hall... This west portion of the property involves a building which is typically a single family residence regardless of its present use. Because of its location and design, it probably would be rented as a residence or possibly as a room-house. In any event, this appraiser feels that approximately $250 per month would be a very fair estimate of its potential income.

From even a cursory inspection of subject property, it is apparent that land value represents a substantial percentage of the total value of land and improvements combined. In fact, this appraiser contends that the improvements are economically obsolete (have no value) even though they are physically usable. The cost approach to value has no sound application if these assumptions are correct. Assuming that the land value for this 55' portion of the property is correct ($43,750) application of the income approach will prove that the improvements are worthless, i.e. contribute nothing to the overall value.

$250 per month rent provides a gross annual income of $3,000. Typical expenses may be expected to run at least 35%. Net income may be estimated at 65% of $3,000 or $1,950. A 7% interest return is considered normal on the value of the land. Required return to the land is estimated at (7% x $43,750) $3,063. Since this required return is more than the return on this portion of the property

METHODS EMPLOYED (continued)

...as improved ($1,950 above) it is obvious that the buildings contribute nothing to the overall value. The value of this portion of the property is therefore estimated at the value of the land which is $43,750.

SUMMARY AND CONCLUSION

In spite of the fact that subject property is considered a Special Purpose property with limited data available as a guide to indication of value, this appraiser has attempted to carefully apply accepted methods and tests to all available information to arrive at an estimate of value. An analysis of the property's building improvements indicate that there is considerable obsolescence by virtue of their nature as well as their age. An opinion as to the value of the land has been estimated as if the land were vacant and available to be developed to its highest and best use.

The Residence Hall improvement is considered to have no value on the basis of highest and best use. The main YWCA Building is estimated to have a current value of approximately $82,000 in round figures. The value of the entire site is estimated at $175,000. It is the opinion of this appraiser that the value of the property (land and improvements) in its current condition as of October 19, 1971 is $257,000.

METHODS EMPLOYED (continued)

...as improved ($91,950 above) it is obvious that the buildings contribute nothing to the overall value. The value of this portion of the property is therefore estimated at the value of the land which is $43,750.

SUMMARY AND CONCLUSION

In spite of the fact that surplus property is considered a Special Purpose property with limited data available as a guide to indication of value, this appraiser has attempted to carefully apply accepted methods and tests to all available information to arrive at an estimate of value. An analysis of the property's building improvements indicate that there is considerable obsolescence by virtue of their nature as well as their age. An opinion as to the value of the land has been estimated as if the land were vacant and available to be developed to its highest and best use.

The Residence Hall improvement is considered to have no value on the basis of highest and best use. The main YWCA Building is estimated to have a current value of approximately $82,000 in round figures. The value of the entire site is estimated at $125,000. It is the opinion of this appraiser that the value of the property (land and improvements) in its current condition as of October 19, 1971 is $257,000.